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**BAYVIEW HUNTERS POINT  
PROJECT AREA COMMITTEE (PAC)**

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**Full PAC Meeting Agenda  
Thursday, May 15, 2003  
5:00 PM to 8:00 PM**

Alex Pitcher Room, Southeast Community Facility  
1800 Oakdale Avenue, San Francisco, CA 94124

Please Note: Should you wish to address the Project Area Committee you must fill out a "Speakers Card" provided by Agency staff and submit the completed card to the staff. Remarks are limited to two (2) minutes, unless an extension of time is granted.

**THIS MEETING WILL START PROMPTLY AT 5:00PM** DOCUMENTS DEPT.

MAY 9 2003

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1. Recognition of a Quorum
2. Roll Call: PAC members
3. Approving the minutes of the April 17, 2003 meeting  
Action Taken: \_\_\_\_\_
4. Establishing a meeting adjournment time of 8:00p  
Action Taken: \_\_\_\_\_
5. Report on actions taken at previous Closed Session meetings, if any

**CONSENT AGENDA**

All matters listed hereunder constitute a Consent Agenda, are considered routine by the Project Area Committee and will be acted upon by a single vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests before or at the meeting when the Consent Agenda is called in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

**There are no Consent Agenda items**

**REGULAR AGENDA**

**6. Matters of Unfinished Business**

- a) Shipyard Redevelopment Authority
  - Discussion with Supervisor Sophie Maxwell
- b) Frequently Asked Questions on the Shipyard Phase I Conceptual Development
  - Presentation by Lennar BVHP
- c) Redevelopment Agency Report – Bayview Hunters Point and India Basin
  - i) Project Boundaries
  - ii) India Basin Redevelopment Plan Amendment
    - Action: Endorsing the India Basin Redevelopment Plan Amendment for consideration by the Agency Commission.
    - Action Taken: \_\_\_\_\_
  - iii) Hunters Point Redevelopment Plan Amendment
  - iv) Bayview Industrial Triangle Redevelopment Plan Amendment

**PLEASE NOTE: THE FOLLOWING ITEM WILL START PROMPTLY AT 6:00PM.**

- d) Bayview Design Guidelines Workshop #2
- 7. Report of the Chair**
- 8. Report of the Treasurer**
- 9. Committee Action Reports and Discussions**
- a) Executive Committee
  - b) Economic Development and Employment Committee
  - c) Education Committee
  - d) Health and Environment Committee
  - e) Housing Committee
  - f) Land Use Committee

**g) Other Reports and Updates**

**10. Public Comment**

**Comments on non-agenda items can be made at this time, but must be limited to two (2) minutes per speaker**

**11. Future Agendas**

**a) May Calendar/Agendas**

**b) Executive Committee meeting of June 2, 2003**

**12. Matters of New Business**

- **Honoring Betty McGee for receiving her doctorate degree**  
**Action: Commending Ms. Betty McGee for receiving her doctorate degree and acknowledging her personal and professional efforts to promote and further education in the Bayview Hunters Point community.**  
**Action Taken: \_\_\_\_\_**

**14. Adjournment**





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**BAYVIEW HUNTERS POINT  
PROJECT AREA COMMITTEE (PAC)**

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**Full PAC Meeting Agenda  
Thursday, June 19, 2003  
5:00 PM to 8:00 PM**

Alex Pitcher Room, Southeast Community Facility  
1800 Oakdale Avenue, San Francisco, CA 94124

Please Note: Should you wish to address the Project Area Committee you must fill out a "Speakers Card" provided by Agency staff and submit the completed card to the staff. Remarks are limited to two (2) minutes, unless an extension of time is granted.

1. Recognition of a Quorum
2. Roll Call: PAC members
3. Announcement: PHAT (Protecting the 'Hood Against Tobacco) Survey
4. Approving the minutes of the May 15, 2003 meeting  
Action Taken: \_\_\_\_\_
5. Establishing a meeting adjournment time of 8:00p  
Action Taken: \_\_\_\_\_
6. Report on actions taken at previous Closed Session meetings, if any

**CONSENT AGENDA**

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**There are no Consent Agenda items**

**REGULAR AGENDA**

**7. Matters of Unfinished Business**

**a) Redevelopment Agency Report – Bayview Hunters Point and India Basin**

**i) Project Boundaries**

**ii) Redevelopment Plan Amendments: Hunters Point, Bayview Industrial Triangle, India Basin**

**iii) Bayview Design Guidelines**

**b) Redevelopment Agency Report – Hunters Point Shipyard**

**• Shipyard Phase I Conceptual Development**

**Action: Endorsing the Hunters Point Shipyard Phase I Conceptual Development, for consideration by the Agency Commission.**

**Action Taken: \_\_\_\_\_**

**8. Matters of New Business**

**a) Rebuilding San Francisco General Hospital**

**b) Home Depot update**

**9. Report of the Chair**

**10. Report of the Treasurer**

**11. Committee Action Reports and Discussions**

**a) Executive Committee**

**b) Economic Development and Employment Committee**

**c) Education Committee**

**d) Health and Environment Committee**

**e) Housing Committee**

**f) Land Use Committee**

**g) Other Reports and Updates**



## 12. Public Comment

Comments on non-agenda items can be made at this time, but must be limited to two (2) minutes per speaker

## 13. Future Agendas

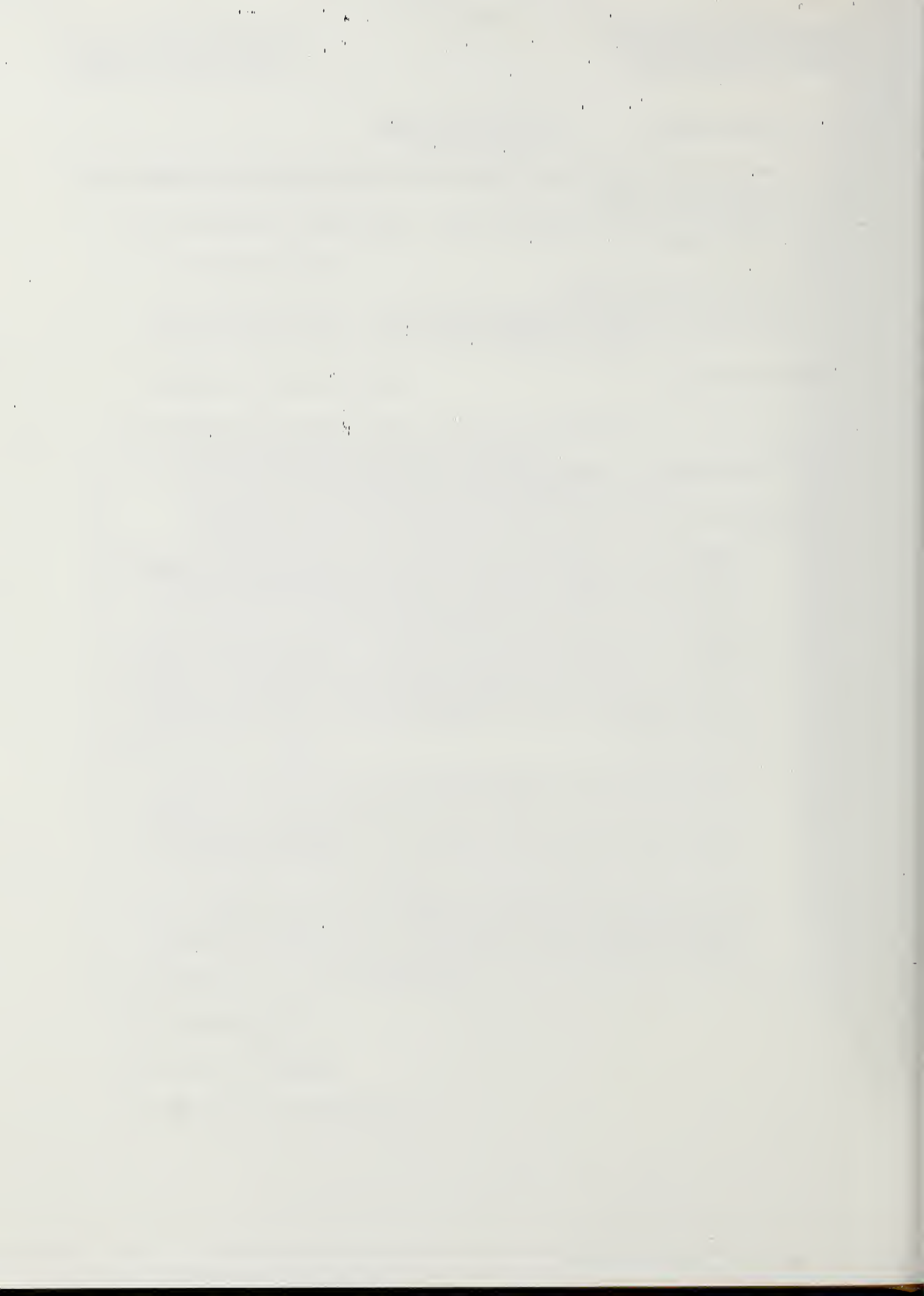
- a) July Calendar/Agendas
- b) Executive Committee meeting of July 7, 2003

## 14. Adjournment

### ACCESSIBLE MEETING POLICY

For additional information about Agenda items, please call the PAC office at 415-647-6857

1. Meetings are held in the Southeast Community Facility either in the Alex Pitcher Community Room or Conference Room 5 or at Earl P. Mills Auditorium, in the Bayview Hunters Point community in San Francisco. The rooms are wheelchair accessible and have accessible seating for persons with disabilities and those using wheelchairs.
2. The closest accessible BART station is 24<sup>th</sup> and Mission. Accessible Muni lines serving this location are: (a) #14 Mission, to the #44 O'Shaughnessy to Silver and Palou Avenues to the intersection of Palou Avenue and Phelps Street, then travel one block north to 1800 Oakdale Avenue (at Phelps Street); and (b) #15 Third Street to Oakdale Avenue and travel west two blocks to 1800 Oakdale Avenue. For additional information about Muni accessible services, call 415-923-6142.
3. There is accessible parking on the street. Public parking is not available in the Community Facility parking lot; please do not park in this lot.
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5. In order to assist the PAC's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the PAC to accommodate these individuals.



San Francisco  
= Redevelopment Agency



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**BAYVIEW HUNTERS POINT  
PROJECT AREA COMMITTEE (PAC)**

---

**Full PAC Meeting Agenda  
Thursday, July 17, 2003  
6:00 PM to 8:00 PM**

Alex Pitcher Room, Southeast Community Facility  
1800 Oakdale Avenue, San Francisco, CA 94124

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07-11-03 ADD 59 P.000

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1. Recognition of a Quorum
2. Roll Call: PAC members
3. Approving the minutes of the June 19, 2003 meeting  
Action Taken: \_\_\_\_\_
4. Establishing a meeting adjournment time of 8:00p  
Action Taken: \_\_\_\_\_
5. Report on actions taken at previous Closed Session meetings, if any

**CONSENT AGENDA**

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**There are no Consent Agenda items**



**REGULAR AGENDA**

**6. Matters of Unfinished Business**

- a) Redevelopment Agency Report – Bayview Hunters Point and India Basin
  - i) Bayview Design Guidelines**
  - ii) Project Boundaries**
  - iii) Update on Redevelopment Plan Amendments: Hunters Point, Bayview Industrial Triangle, India Basin**
  - iv) Tour of Keith Street Homes (Site X)****
- b) Redevelopment Agency Report – Hunters Point Shipyard**

**7. Matters of New Business**

**8. Report of the Chair**

- **Motion to adopt the revised July 17, 2003 PAC By-Laws, which consolidates all previous amendments and includes the change to Section VII, page 12, that limits amending the By-Laws to the annual meeting.**

**9. Report of the Treasurer**

**10. Committee Action Reports and Discussions**

- a) Executive Committee**
- b) Economic Development and Employment Committee**
- c) Education Committee**
- d) Health and Environment Committee**
- e) Housing Committee**
- f) Land Use Committee**
- g) Budget Committee**
- h) Other Reports and Updates**

## 11. Public Comment

Comments on non-agenda items can be made at this time, but must be limited to two (2) minutes per speaker

## 12. Future Agendas

- a) August Calendar/Agendas
- b) Executive Committee meeting of August 4, 2003

## 13. Adjournment

### ACCESSIBLE MEETING POLICY

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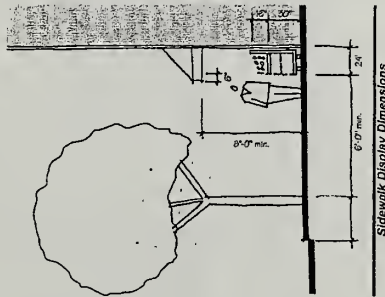


## Announcement

The San Francisco Redevelopment Agency will present a draft of the Mixed Use Design Guidelines for the Bayview Hunters Point Project Area at the next Full Project Area Committee (PAC) meeting on **Thursday July 17th, 2003, at 6PM, in the Alex Pitcher Community Room, Southeast Community Facility, 1800 Oakdale Avenue.** All interested persons are invited to come and give their opinions. Food and refreshments will be provided.

Developers and retailers are encouraged to design sidewalks displays and/or seating.

All sidewalk encroachments must preserve minimum clearance zones for pedestrians.



## Regular BVHP PAC Meeting Dates

1. Executive Committee, first Monday of every month
2. Economic Development and Employment, first Thursday
3. Education, second Wednesday
4. Housing, second Monday
5. Health and Environment, third Wednesday
6. Full Project Area Committee, third Thursday
7. Land Use, Transportation, and Planning, last Monday

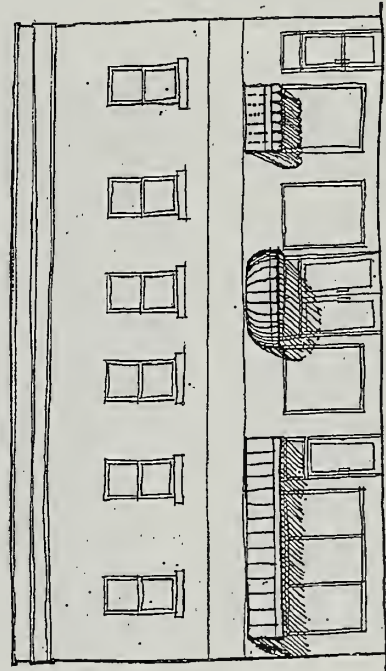
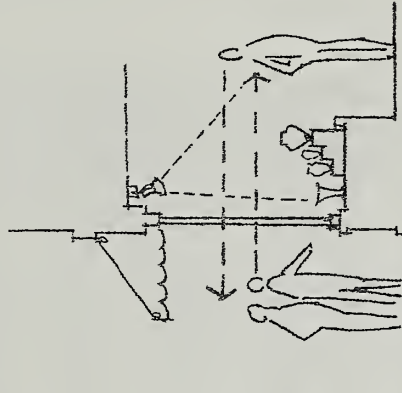
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Large Window  
Surfaces

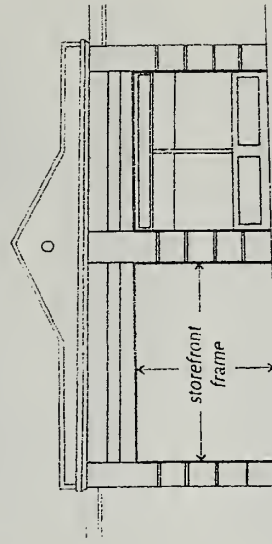
To create retail spaces that are interactive with the sidewalk, the façade of the ground floor is required to be 70—75% transparent surfaces including 60 -65% window coverage.



In order to make a buildings façade legible, different building entrances should be distinct from each other, especially retail and residential entryways.

## Bayview Hunters Point Redevelopment Project Area Design Guidelines

*Agenda*  
Full Bayview Hunters Point  
PAC Meeting  
Thursday July 17th, 2003  
6PM-8PM  
Alex Pitcher Community Room  
Southeast Community Facility



Buildings should emphasize the storefront frame as a key design element. The first floor of mixed-use building should be distinguishable from the floors above as part of the pedestrian realm.

Bayview Hunters Point PAC Office  
Southeast Community Facility  
1800 Oakdale Avenue Suite B - Room 8  
San Francisco, CA 94124  
Phone: 415.647.6857  
Fax: 415.647.6651  
Email: bvhp-pac@pacbell.net Web Site: www.bvhp-pac.org

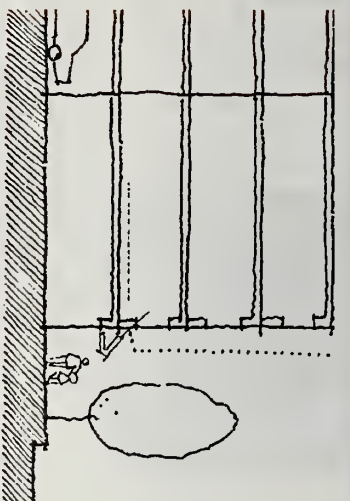
# Bayview Hunters Point Design Guidelines

## Table of Contents

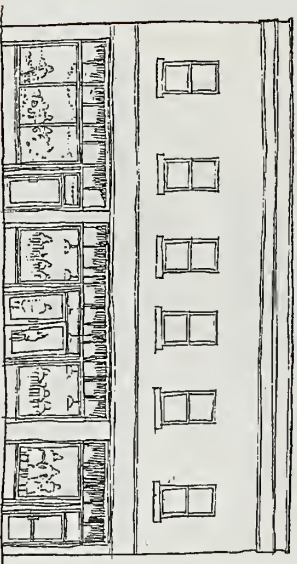
1. Introduction
2. Definition of Terms
3. Urban Design Context
4. Design Objectives
5. Development Regulations & Guidelines
  - Mixed-Use Commercial
  - Residential
  - Industrial / PDR
  - Mixed Use Residential PDR
6. Activity Node Design Concepts
7. Design Review Procedure
8. Procedure for Amendment

## Regulations verses Guidelines

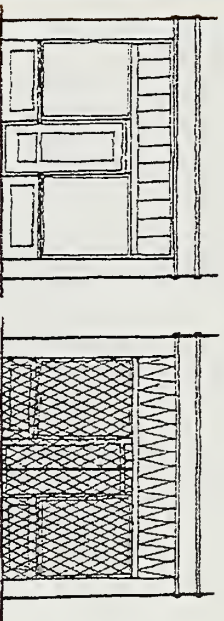
- Design regulations or standards are rules that must be followed for all new construction. The become part of the Zoning Code for the city.
- Design guidelines are suggestions made to potential developers and are used as criteria in the design review process. If a proposed project follows the written guidelines then it should find easy approval in the design review procedure for project development.



Parking areas must be setback 25-30 feet from Third Street. The setback will allow Third Street to be lined with active uses such as retail.



The first floor of new buildings is to have a minimum floor to ceiling height of 12 - 15 feet. The first floor should match the height of neighboring buildings. Developers are encouraged to build 18 foot first floor ceiling heights where feasible and appropriate.

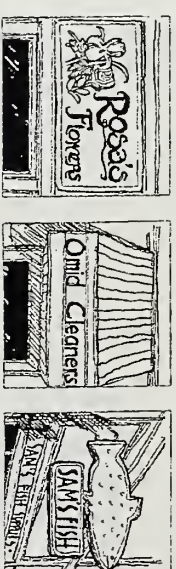


Permanent grates and solid roll down doors are prohibited. Developers and shop owners are encouraged to install retractable decorative grates or other security devices.

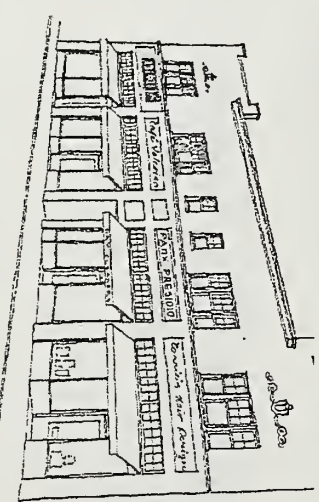
*Examples of  
Proposed Development Standards*



New buildings along Third Street should be designed to reflect the established small scale development pattern with facade articulation and entrances every 25 feet.



Signs should be aligned to be visible from both the street and sidewalk, designed within the context of the building, and show creativity to express the character of the retailer.



New buildings should install awning devices. Awnings reduce window glare, protect storefronts from excessive sun, provide a refuge from weather for pedestrians, and allow the building to interact with the street.

*Examples of  
Proposed Design Guidelines*





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**BAYVIEW HUNTERS POINT  
PROJECT AREA COMMITTEE (PAC)**

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**Full PAC Meeting Agenda**

**Thursday, August 21, 2003**

**6:00 PM to 8:00 PM**

Alex Pitcher Room, Southeast Community Facility  
1800 Oakdale Avenue, San Francisco, CA 94124

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1. Recognition of a Quorum
2. Roll Call: PAC members
3. Approving the minutes of the July 17, 2003 meeting  
Action Taken: \_\_\_\_\_
4. Establishing a meeting adjournment time of 8:00p  
Action Taken: \_\_\_\_\_
5. Report on actions taken at previous Closed Session meetings, if any

**CONSENT AGENDA**

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**There are no Consent Agenda items**

**REGULAR AGENDA**

**6. Matters of New Business**

- **Presentation on the Southeast Health Center**

**7. Matters of Unfinished Business**

- a) **Redevelopment Agency Report – Bayview Hunters Point and India Basin**
  - i) **Bayview Design Guidelines**
  - ii) **Redevelopment Plan Amendments: Hunters Point, Bayview Industrial Triangle, India Basin**
  - iii) **Framework Housing Program**
- b) **Redevelopment Agency Report – Hunters Point Shipyard**

**8. Report of the Chair**

- **Motion to adopt the revised August 21, 2003 PAC By-Laws, which consolidates all previous amendments and includes the change to Section VII, page 12, that limits amending the By-Laws to the annual meeting.**

**9. Report of the Treasurer**

- **Motion to allocate \$5,040.00 from the BVHP PAC's fiscal year 2003-2004 budget for funding the Education Summit to be held on September 27, 2003 at the Bayview Opera House.**

**10. Committee Action Reports and Discussions**

- a) **Executive Committee**
- b) **Economic Development and Employment Committee**
- c) **Education Committee**
- d) **Health and Environment Committee**
- e) **Housing Committee**
- f) **Land Use Committee**



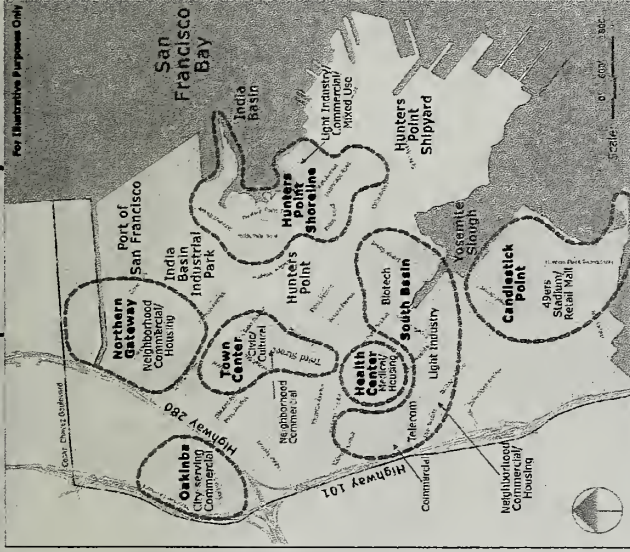
## Health Center Activity Node

The Health Center Activity Node is centered on Third Street between Williams – Van Dyke Avenue and Fitzgerald Avenue. This activity node incorporates the central portion of the South Basin District Focus Area Plan, described in the *Community Revitalization Concept Plan*, which extends from Bayshore Boulevard to Yosemite Slough and South Basin.

The Concept Plan vision for this activity node area is characterized by

- An enlarged Southeast Health Center with an Aging Campus, clustered senior services and new senior residential facilities.
- Transit hubs along Third Street bringing people to the Southeast Health Center and Aging Campus with larger-scale mixed-use commercial businesses located along the corridor.
- Community destinations and gathering places – including plazas along the Third Street corridor, a renovated Bayview Park, community gardens and parks extending through the Health Center and Senior Living areas, and a restored and redeveloped Yosemite Slough on State Park land.
- An office “park” area, with medical and other types of office uses bounding the Health Center and buffering adjacent residential from to industrial uses to the southeast.
- A focus on housing for senior living around the Southeast Health Center including assisted-living facilities.

## Economic Development Activity Nodes



## Seven Economic Development Activity Nodes

- (1) Northern Gateway Activity Node, centered on Third Street between Islais Creek and Jerrold Avenue.
- (2) Oakinba Activity Node, centered in the area bounded by Oakdale Avenue, Industrial Way and Bayshore Boulevard.
- (3) Town Center Activity Node, centered on Third Street between Jerrold Avenue and Williams – Van Dyke Avenue.
- (4) Health Center Activity Node, centered on Third Street between Williams – Van Dyke Avenue and Carroll Avenue.
- (5) Hunters Point Shoreline Activity Node, centered on Hunters Point Boulevard – Innes Avenue between Jennings Street and Hunters Point Shipyard.
- (6) South Basin Activity Node, for the M-1 industrial area from Bayshore Boulevard to South Basin on both sides of Yosemite Slough.
- (7) Candlestick Point Activity Node, for the Candlestick Point Special Use District.



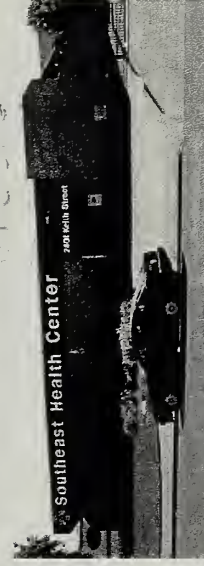
## Bayview Hunters Point Project Area Committee

## Expansion of the Southeast Health Center

Thursday, August 21, 2003  
6:00PM – 8:00PM

Alex Pitcher Community Room  
Southeast Community Facility  
1800 Oakdale Avenue  
DOCUMENTS DEPT.

PU 12-273



Southeast Health Center

## BVHP PAC Office:

1800 Oakdale Avenue, Suite B, Room 8  
San Francisco, CA 94124

Tel: 415-647-6857

Fax: 415-647-6651

www.bvhp-pac.org



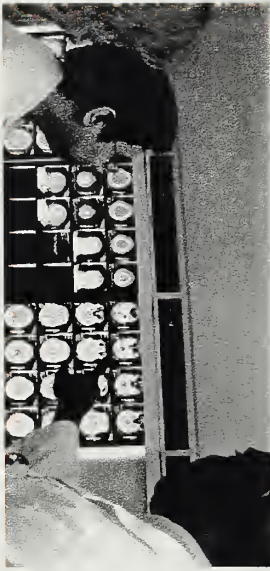
## Expansion of the Southeast Health Center

The Southeast Health Center is located on the corner of Keith and Armstrong Streets directly adjacent to Bayview Park and the Martin Luther King Pool. The Bayview Hunters Point community has placed a high priority to expanding the Health Center building as well as its services because of the great need for more health-related services for residents and workers in the community.

### Desired Community Health Services

Community-identified health services desired in the Bayview Hunters Point include:

- Health services including primary care and urgent care.
- Clinical care of asthma, allergies and cancer; occupational, physical and speech therapy; lupus, multiple sclerosis and diabetic counseling; and health training services.
- Mental health services, drug counseling, support groups, one-on-one counseling and youth support services.
- Non-traditional medicine and healing such as yoga, acupuncture, water therapy, herbal treatments, and a fitness/exercise center.
- Education, treatment and counseling for learning disabilities, STD, HIV, and AIDS.



## BAKA Project – Expansion Predevelopment Study

The Health and Environmental Resource Center (“HERC”) has received an environmental justice grant from the San Francisco Department of Environment to complete the “BAKA” project, a predevelopment study of the expansion of the Southeast Health Center.

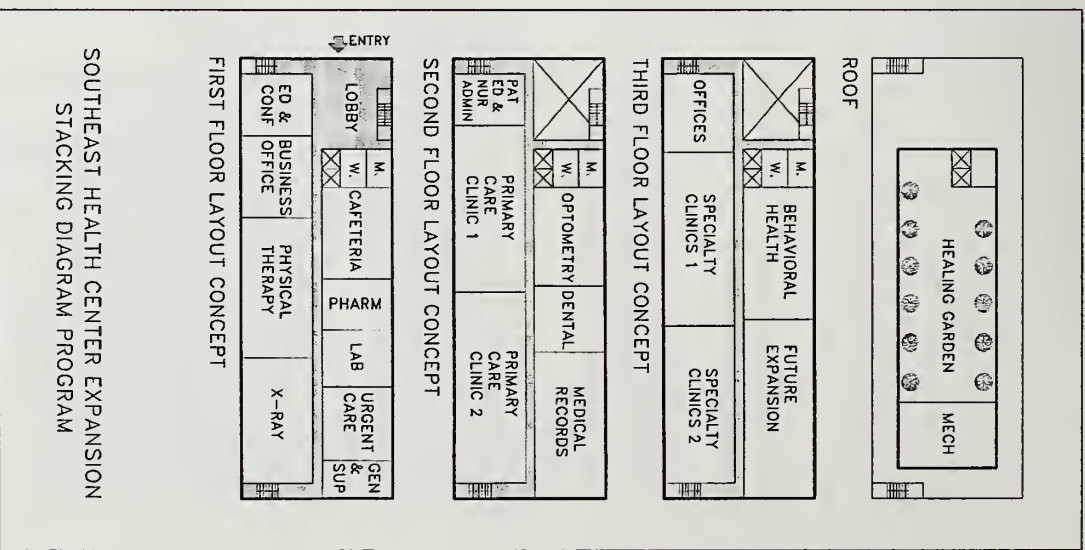
BAKA is an African term meaning “enlightenment,” and was chosen to symbolize the concerted effort to bring to the Bayview Hunters Point community long-term comprehensive medical and other health services to address the pressing community-wide health and environmental problems.

In pursuing the BAKA project, HERC has worked collaboratively with the Bayview Hunters Point Project Area Committee, the Southeast Health Center Board and Health Center staff, the Department of Public Health, the Department of Environment, the Redevelopment Agency, and other agencies and City departments.

Through the predevelopment planning work, BAKA staff and consultants, and the collaborative partners have identified the following needs:

- Primary care clinic, urgent care and drop in medical services
- Specialized medical services related to illnesses prevalent in the community
- On-site medical laboratory
- Diagnostic imaging
- Behavioral health clinic
- Satellite pharmacy with additional capacity for filling optical needs
- Rehabilitation therapy
- Dental clinic
- Alternative medicine services
- Cafeteria and conference/educational facilities

## Proposed Expansion



**BAKA Project Coordinator:**  
Herman Cowan  
415-467-0254, 415-468-4372

**Redevelopment Agency Contacts:**  
Stanley Muracka, Project Manager  
415-749-2577  
Gaynell Armstrong, Assistant Project Manager  
415-749-2593

g) Framework Housing Committee

h) Other Reports and Updates

#### 11. Public Comment

Comments on non-agenda items can be made at this time, but must be limited to two (2) minutes per speaker

#### 12. Future Agendas

a) September Calendar/Agendas

b) Executive Committee meeting of September 8, 2003

#### 13. Adjournment

##### ACCESSIBLE MEETING POLICY

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≡ BAYVIEW HUNTERS POINT  
PROJECT AREA COMMITTEE (PAC)

≡ Full PAC Meeting Agenda  
Thursday, September 18, 2003  
6:00 PM to 8:00 PM

Alex Pitcher Room, Southeast Community Facility  
1800 Oakdale Avenue, San Francisco, CA 94124

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5. Report on actions taken at previous Closed Session meetings, if any

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered routine by the Project Area Committee and will be acted upon by a single vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests before or at the meeting when the Consent Agenda is called in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

**There are no Consent Agenda items**

**REGULAR AGENDA**

**6. Matters of New Business**

- a) Presentation on the Southeast Health Center
- b) Department of Environment Air Monitoring Project

**7. Matters of Unfinished Business**

- a) Redevelopment Agency Report – Bayview Hunters Point and India Basin
  - i) Bayview Design Guidelines
  - ii) Framework Housing
  - iii) Use of Agency Property for Air Monitoring Station
- b) Redevelopment Agency Report – Hunters Point Shipyard

**8. Report of the Chair**

**9. Report of the Treasurer**

**10. Committee Action Reports and Discussions**

- a) Executive Committee
- b) Economic Development and Employment Committee
- c) Education Committee
- d) Health and Environment Committee
- e) Housing Committee
- f) Land Use Committee
- g) Other Reports and Updates

**11. Public Comment**

Comments on non-agenda items can be made at this time, but must be limited to two (2) minutes per speaker

**12. Future Agendas**

- a) October Calendar/Agendas
- b) Executive Committee meeting of October 6, 2003

**13. Adjournment**

**ACCESSIBLE MEETING POLICY**

For additional information about Agenda items, please call the PAC office at 415-647-6857

1. Meetings are held in the Southeast Community Facility either in the Alex Pitcher Community Room or Conference Room 5 or at Earl P. Mills Auditorium or at the HERC Office located at 6301 Third Street, or at an alternative, accessible location in the Bayview Hunters Point community in San Francisco. The rooms are wheelchair accessible and have accessible seating for persons with disabilities and those using wheelchairs.
2. The closest accessible BART station is 24<sup>th</sup> and Mission. Accessible Muni lines serving this location are: (a) #14 Mission, to the #44 O'Shaughnessy to Silver and Palou Avenues to the intersection of Palou Avenue and Phelps Street, then travel one block north to 1800 Oakdale Avenue (at Phelps Street); and (b) #15 Third Street to Oakdale Avenue and travel west two blocks to 1800 Oakdale Avenue. For additional information about Muni accessible services, call 415-923-6142.
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# Bayview Hunters Point Project Area Committee

## Review of the Draft of the Design Guidelines

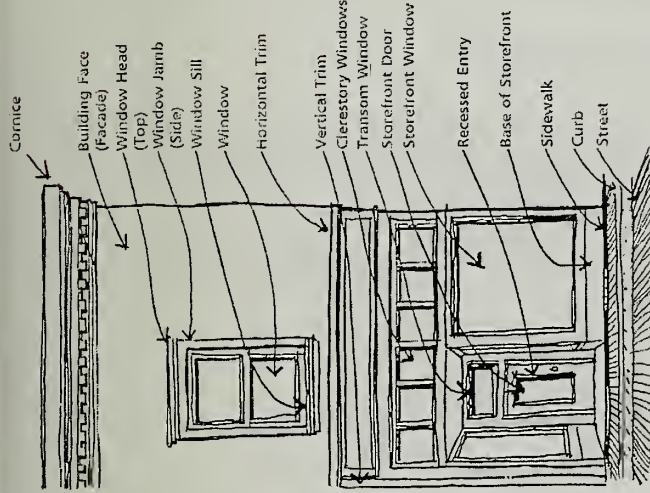


SEP 16 2003

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PUBLIC LIBRARY

Thursday, September 18, 2003  
6:00PM – 8:00PM  
Alex Pitcher Community Room  
1800 Oakdale Avenue

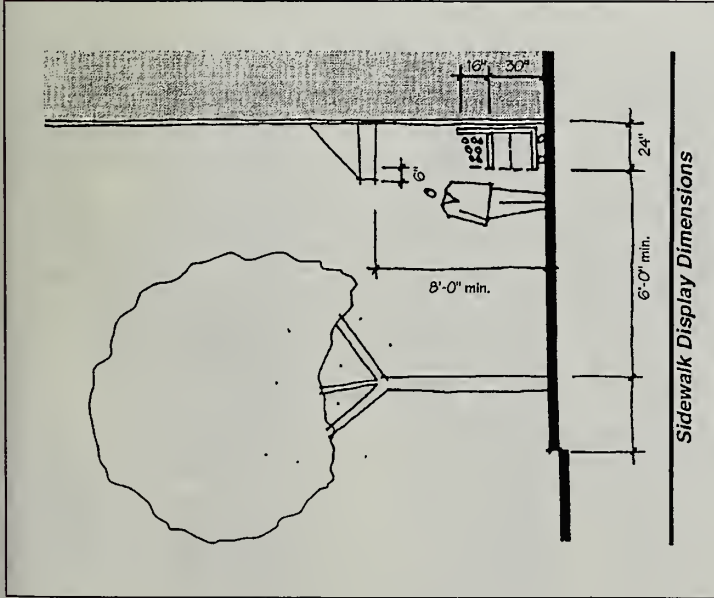
**BVHP PAC Office:**  
1800 Oakdale Avenue, Suite B, Room 8  
San Francisco, CA 94124  
Tel: 415-647-6857  
Fax: 415-647-6651  
www.bvhp-pac.org



**Façade Components and Detailing** can create a building's distinct character and style.

The San Francisco Redevelopment Agency will present a *draft* of the Mixed Use Design Guidelines for the Bayview Hunters Point Project Area at the next Full Project Area Committee. All interested persons are invited to come and give their opinions. Food and refreshments will be provided.

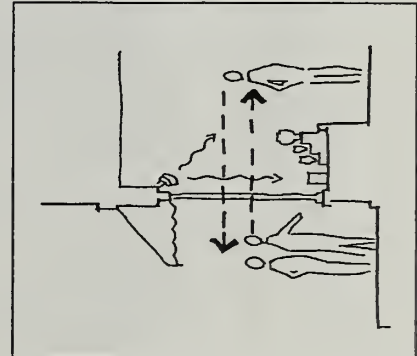
**Thursday, September 18, 2003**  
**6:00 PM – 8:00 PM**  
**Alex Pitcher Community Room**  
**Southeast Community Facility**  
**1800 Oakdale Avenue**



**Sidewalk Display and Seating** is encouraged throughout the neighborhood, as they can attract positive ground floor activities. Any encroachments into the sidewalk must preserve the 6' foot pedestrian right-of-way.

### Transparency

To create retail spaces that are interactive with the sidewalk, ground floor facades are required to be 70-75% transparent surfaces including 60-65% window coverage



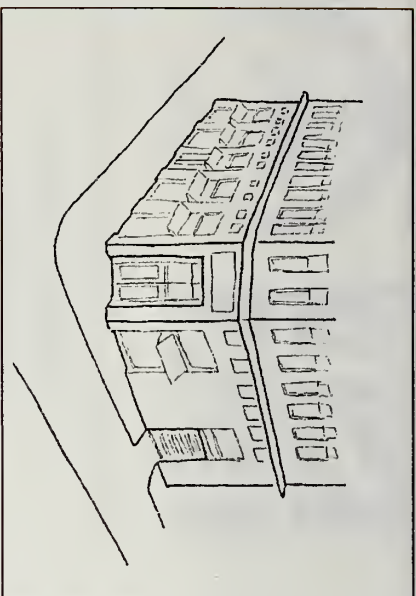
# BAYVIEW HUNTERS POINT DESIGN GUIDELINES

## Table of Contents

1. Introduction
2. Definition of Terms
3. Urban Design Context
4. Design Objectives
5. Development Regulations and Guidelines
  - Mixed-Use Commercial
  - Residential
  - Industrial/PDR
  - Mixed Use Residential PDR
6. Activity Node Design Concepts
7. Design Review Procedure
8. Procedure for Amendment

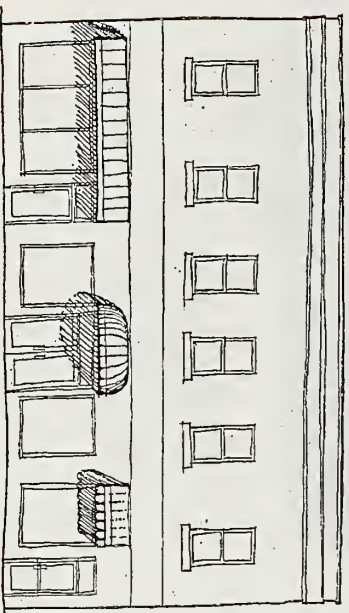
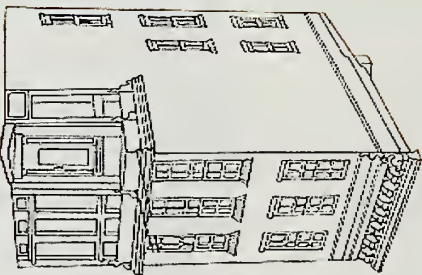
## Regulations vs. Guidelines

- Regulations or standards are rules that must be implemented by all new construction. They become part of the Zoning Code for the City.
- Guidelines are suggestions made to potential developers and are used as criteria in the design review process. If a proposed project adheres to the written guidelines then it should be easily approved in the design review procedure for project development.



### Entrances

Buildings located at corners should orient entrances toward the corner in order to attract pedestrians from both streets

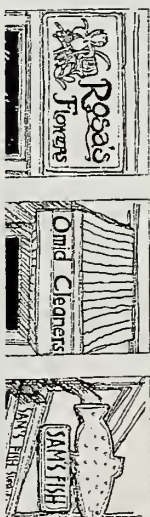


*Articulated Storefront Entrances* provide definition of each store. Separate awnings are very effective in achieving distinction.



### Cluttered Signage can be confusing.

Developers and current storeowners are encouraged to use signs that represent the store's character



*Ground floor* level should be lively and active. Upper floor facades must distinguish a transformation from public to private use



- San Francisco  
= Redevelopment Agency



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**≡ BAYVIEW HUNTERS POINT  
PROJECT AREA COMMITTEE (PAC)**

---

**≡ Full PAC Meeting Agenda  
Thursday, November 20, 2003  
6:00 PM to 8:00 PM**

Alex Pitcher Room, Southeast Community Facility  
1800 Oakdale Avenue, San Francisco, CA 94124  
[www.bvhp-pac.org](http://www.bvhp-pac.org)

**BROADCAST LIVE ON KPOO 89.5FM**

"Speakers Card" provided by Agency staff and submit the completed card to the staff.  
Remarks are limited to two (2) minutes, unless an extension of time is granted.

DOCUMENTS DEPT.

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1. Recognition of a Quorum
2. Roll Call: PAC members
3. Approving the minutes of the October 16, 2003 meeting  
Action Taken: \_\_\_\_\_
4. Establishing a meeting adjournment time of 8:00p  
Action Taken: \_\_\_\_\_
5. Report on actions taken at previous Closed Session meetings, if any

11-12-03P03:44 RCVD

**CONSENT AGENDA**

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**There are no Consent Agenda items**

**REGULAR AGENDA**

**6. Matters of New Business**

**7. Matters of Unfinished Business**

- a) Redevelopment Agency Plan Amendments: Bayview Hunters Point, India Basin and Bayview Industrial Triangle
- b) Afro-centric Design
- c) Town Center
- d) Southeast Health Center

**8. Report of the Chair**

**MOTION: VOTE on the preferred architectural design for the construction of the Southeast Health Center**

**9. Report of the Treasurer**

**10. Committee Action Reports and Discussions**

- a) Executive Committee
- b) Economic Development and Employment Committee
- c) Education Committee
- d) Health and Environment Committee
- e) Housing Committee
- f) Land Use Committee
- g) Other Reports and Updates

**11. Public Comment**

Comments on non-agenda items can be made at this time, but must be limited to two (2) minutes per speaker



**12. Future Agendas**

- a) December Calendar/Agendas
- b) Executive Committee meeting of December 8, 2003

**13. Adjournment**

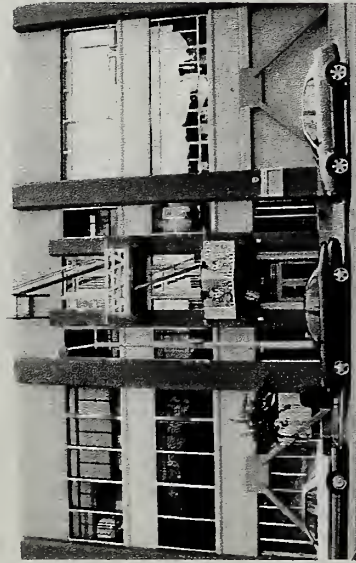
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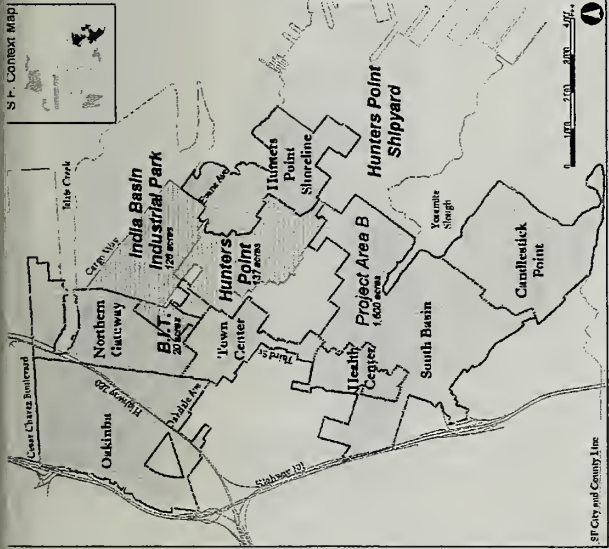
The residents of Bayview Hunters Point have stated their desire to have a **Cultural Theme** in the community that reflects the historic importance, role and presence of African-Americans in Bayview Hunters Point, particularly as expressed in the design of buildings and other structures along the Third Street light rail corridor. The Third Street Urban Design Guidelines will incorporate this cultural theme.



*Center for African American Culture, Fulton Street*

Several means of integrating Afro-centric concepts into design have been investigated:

- Place African-inspired sculpture in prominent locations.
- Mural and wall painting on commercial and mixed-use buildings.
- Use of African architectural design and design elements in new buildings.
- Use of Andinkra symbols as ornamentation on buildings.
- Use exterior paint palette derived from Kente cloth on commercial and mixed-use buildings.



**Bayview Hunters Point Redevelopment Projects & Activity Nodes**  
San Francisco Redevelopment Agency  
October 16, 2003

The Redevelopment Agency proposes to focus public investment within identified catalyst areas in seven economic development Activity Nodes, and particularly, in new mixed-use residential-commercial development in appropriate locations along Third Street to take advantage of the new Third Street light rail line. The seven Activity Nodes are:

- Northern Gateway.
- Town Center.
- Health Center.
- South Basin.
- Oakland.
- Hunters Point Shoreline.
- Candlestick Point.



## Bayview Hunters Point Project Area Committee

## Third Street Urban Design Standards & Guidelines

Thursday, November 20, 2003  
6:00PM – 8:00PM  
Alex Pitcher Community Room  
Southeast Community Facility  
1800 Oakdale Avenue



*Yikalo Warsai Building, Oakland*

**BVHP PAC Office:**  
1800 Oakdale Avenue, Suite B, Room 8  
San Francisco, CA 94124  
Tel: 415-647-6857  
Fax: 415-647-6651  
[www.bvhp-pac.org](http://www.bvhp-pac.org)



# THIRD STREET DESIGN GUIDELINES

## Table of Contents

1. Introduction
2. Definition of Terms
3. Design Objectives
4. Existing Conditions & Neighborhood Context
5. Neighborhood Commercial District Guidelines
  - *Building Envelope*
  - *Orientation, Articulation and Facade*
  - *Open Space*
  - *Streetscape*
  - *Ground Floor Design*
  - *Parking and Loading*
  - *Signage*
  - *Lighting and Security*
  - *Sustainability*
  - *Interim Uses*
6. Mixed Use Residential Districts
7. Mixed Use Residential/PDR Districts
  - **Standards vs. Guidelines**
- Standards are rules that must be implemented by all new construction. They will become part of the San Francisco Planning Code.
- Guidelines are used as criteria in the design review process. If a proposed project adheres to the written guidelines then it would be implementing the design goals and objectives for area revitalization.



*Sweetie Pie & Poppy's Restaurant, Oakland*

***Facade Components and Detailing*** can create a building's distinct character and style.



*Public art in park at the Federal GSA Building, Oakland*

***Public art*** installed in prominent locations and in public open space help create a strong cultural imagery for its surroundings and neighborhood.



*Detail of the public art*



The Asante people of West Africa popularized the unique art of printing *Adinkra Symbols* on cloth. These symbols, when integrated into the facades and design of buildings establish a symbolism in the building fabric that helps create a cultural theme.



*Safeway Supermarket, Webster Street*



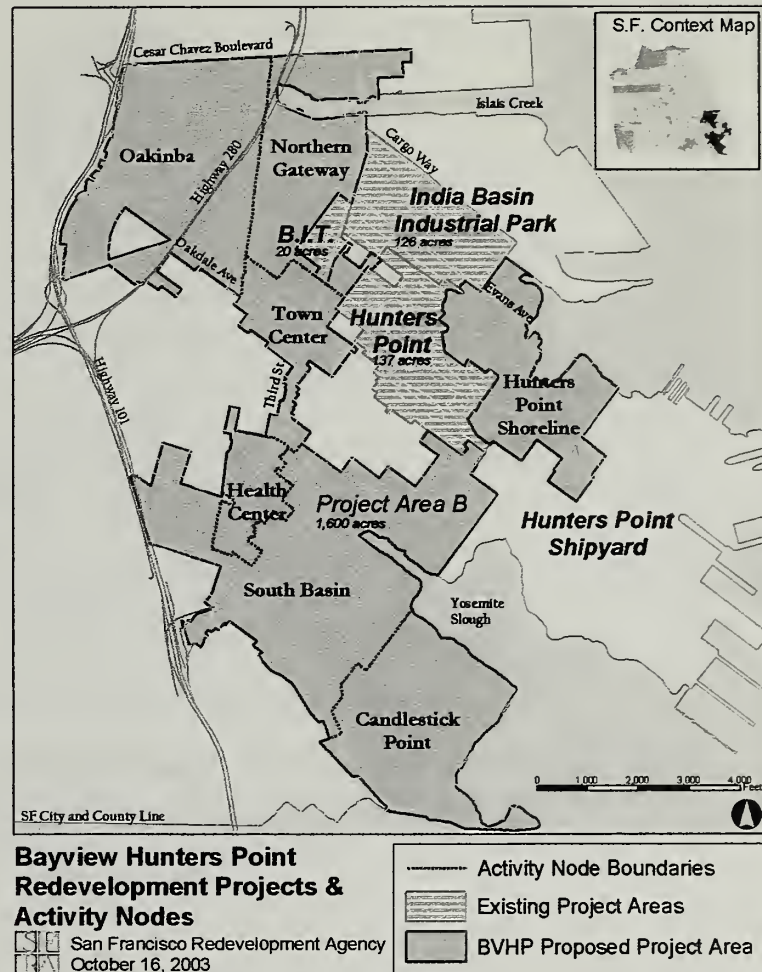
*Facade Detail, Safeway Supermarket*



# ECONOMIC DEVELOPMENT ACTIVITY NODES

November 6, 2003

- Northern Gateway Activity Node, centered on Third Street between Islais Creek and Jerrold Avenue, is seen as a residential neighborhood with retail and service commercial businesses.
- Town Center Activity Node is identified as a core commercial area, primarily on Third Street between Jerrold Avenue and Williams, and Van Dyke Avenue. This area would also have consolidated community-serving uses including arts and culture, education, training, research, childcare and training.
- Health Center Activity Node adjacent to the Third Street light rail line, between Williams Van Dyke Avenue and Fitzgerald Avenue, provides opportunities for housing, medical offices, clinics, and related medical services facilities to serve the entire BVHP community.



- South Basin Activity Node is projected as an area of transit-oriented development adjacent to Third Street, with land beyond Third Street towards Bayshore Boulevard to the west and towards South Basin and Yosemite Slough to the east preserved for industrial uses.
- Oakinba Activity Node centered in the area bounded by Oakdale Avenue, Industrial Way and Bayshore Boulevard, is uniquely positioned to accommodate larger-scale, city-serving commercial businesses.
- Hunters Point Shoreline Activity Node, centered on Hunters Point Boulevard – Innes Avenue between Jennings Street and the Hunters Point Shipyard, is seen as an area of new and renovated housing south of Innes Avenue and a mixed-use neighborhood of small industrial businesses, mixed with neighborhood-serving retail and commercial services and some additional residential units north of Innes Avenue.
- Candlestick Point Activity Node, for the Candlestick Point Special Use District area, will accommodate the San Francisco 49ers stadium and mall, as approved by San Francisco voters in June 1997.

## Redevelopment Agency Contacts:

Stanley Muraoka, Project Manager  
415-749-2577

Gaynell Armstrong, Assistant Project Manager  
415-749-2593





*San Francisco  
Redevelopment Agency*




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**≡BAYVIEW HUNTERS POINT  
PROJECT AREA COMMITTEE (PAC)**

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**≡Agenda  
≡ Special Meeting  
Monday, March 6, 2006  
6:00 PM**

**Alex Pitcher Community Room  
1800 Oakdale Ave.  
[www.bvhp-pac.org](http://www.bvhp-pac.org)**

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**Requests for public comment may also be heard by completing a "Speakers Card" and submitting it to the PAC Coordinator. Requests are given 'first come first serve' priority and remarks are limited to two (2) minutes, unless an extension of time is granted.**

- 1. Recognition of a Quorum**
- 2. Roll Call: PAC members**
- 3. Approving the minutes of the Thursday, February 16, 2006 meeting**  
Action Taken: \_\_\_\_\_
- 4. Approval of the Agenda**
- 5. Report on actions taken at previous Closed Session meetings, if any**

**CONSENT AGENDA**

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**There are no Consent Agenda items**

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**Agenda  
Special Meeting**

**March 6, 2006  
Page 2**

**REGULAR AGENDA**

- 6. Recommending adoption of the Redevelopment Plan for the Bayview Hunters Point Redevelopment Project by the Redevelopment Commission and the Board of Supervisors.**

**Action Taken: \_\_\_\_\_**

- 7. Scheduling an Annual Meeting as required under Section 1 of Article III of the PAC Bylaws. [Note: The Bylaws require that the notice of the annual meeting shall be published in "a newspaper of general circulation in the Project Area at least once, not less than ten (10) days prior to the date of the annual meeting."]**

**Action Taken: \_\_\_\_\_**

**8. Adjournment**

**Know Your Rights Under the Sunshine Ordinance  
(Chapter 67 of the San Francisco Administrative Code)**

This ordinance also prohibits the use of cell phones, pagers and similar sound-producing electronic devices at and during public meetings. Please be advised the meeting chair may remove from the meeting room any person(s) responsible for the ringing or use of cell phones, pagers and similar sound producing electronic devices.

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**Agenda**  
**Special Meeting Full PAC Committee**

**March 6, 2006**  
**Page 3**

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*San Francisco*  
*= R+development Agency*

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**BAYVIEW HUNTERS POINT  
PROJECT AREA COMMITTEE (PAC)**

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**Agenda Full PAC Meeting  
Thursday, March 16, 2006  
6:00 PM**

**Alex Pitcher Community Room  
1800 Oakdale Ave.  
[www.bvhp-pac.org](http://www.bvhp-pac.org)**

**BROADCAST LIVE ON KPOO 89.5FM**

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1. Recognition of a Quorum
2. Roll Call: PAC members
3. Approving the minutes of the Thursday, March 1, 2006 meeting  
Action Taken: \_\_\_\_\_
4. Approval of the Agenda
5. Report on actions taken at previous Closed Session meetings, if any

**CONSENT AGENDA**

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**There are no Consent Agenda items.**

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**Agenda  
Full PAC Committee**

**March 16, 2006  
Page 2**

**REGULAR AGENDA**

**6. Redevelopment Agency Report**

- a.) Vote for the approval of Site EE2, predevelopment loan for 24 single family affordable homes located at the corner of Whitney Young Circle and Hudson

Action Taken: \_\_\_\_\_

- b.) Update and discussion of Redevelopment Plan Amendment

**7. Planning Department Report**

- a.) Discussion on proposed amendments to the General Plan

**8. Matters of New Business**

**9. Report of the Chair**

- a.) Vote to schedule PAC Annual Meeting

Action Taken: \_\_\_\_\_

- b.) PAC Vacancies

- c.) Amending PAC By-Laws

- d.) Announcements

**10. Presentations**

**11. Committee Actions, Motions and Discussions**

**Land Use Committee**

- a.) Recommendation to the SF Redevelopment Agency to approve new garden and retail plant nursery proposed for 1634 Jerrold Street

Action Taken: \_\_\_\_\_

- b.) Recommendation to the Redevelopment Agency to approve proposed site for seven residential town houses over commercial located at 4130 Third Street adjacent to McAfee Cleaners

Action Taken: \_\_\_\_\_





**Agenda**  
**Full PAC Committee**

**March 16, 2006**  
**Page 3**

- c.) Recommendation to the SF Planning Commission for the approval of a Verizon Wireless telecommunications facility consisting of three panel antennas, two GPS antennas and related equipment located at 135 Evans Avenue, between Middlepoint Road and Keith Street.

Action Taken: \_\_\_\_\_

**12. Public Comment**

**13. Non-Agenda Items**

Comments on non-agenda items can be made at this time, but must be limited to two (2) minutes per speaker

**14. Future Agendas**

- a) April Calendar/Agendas
- b) Executive Committee meeting of Monday, April 3, 2006

**15. Adjournment**

**Know Your Rights Under the Sunshine Ordinance**  
**(Chapter 67 of the San Francisco Administrative Code)**

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**Agenda  
Full PAC Committee**

**March 16, 2006  
Page 4**

***ACCESSIBLE MEETING POLICY***

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**BAYVIEW HUNTERS POINT  
PROJECT AREA COMMITTEE (PAC)**

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**Agenda Full PAC Meeting****Thursday, April 20, 2006****6:00 PM****Alex Pitcher Community Room**

1800 Oakdale Ave.

[www.bvhp-pac.org](http://www.bvhp-pac.org)**BROADCAST LIVE ON KPOO 89.5FM**

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1. Recognition of a Quorum
2. Roll Call: PAC members
3. Approving the minutes of the Thursday, March 16, 2006 meeting  
Action Taken: \_\_\_\_\_
4. Approval of the Agenda
5. Report on actions taken at previous Closed Session meetings, if any

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**There are no Consent Agenda items.**





**Agenda**  
**Full PAC Committee**

**April 20, 2006**  
**Page 2**

**REGULAR AGENDA**

**6. Redevelopment Agency Report**

- a.) Vote for the approval of Site EE2, redevelopment loan for 24 single family
- b.) Update and discussion of Redevelopment Plan Amendment

**7. Planning Department Report**

- a.) Discussion on proposed amendments to the General Plan

**8. Matters of New Business**

**9. Report of the Chair**

- a.) PAC Annual Meeting
- b.) nominating Committee
- c.) PAC Vacancies
- d.) Amending PAC By-Laws
- e.) Announcements

**10. Presentations**

- a.) Bayview Hunters Point Farmer's Market

**11. Committee Actions, Motions and Discussions**

**Land Use Committee**

- a.) Recommendation to the SF Redevelopment Commission to support SFHDC's request for an extension of its Exclusive Negotiating Agreement and certificate for demolition.

Action Taken: \_\_\_\_\_

- b.) Recommendation to the SF Redevelopment Agency to support Ewing Irrigation's (located at 1630 Jerrold Avenue) expansion for off-street loading.

Action Taken: \_\_\_\_\_



**Agenda**  
**Full PAC Committee**

**April 20, 2006**  
**Page 3**

- c) Recommendation to the SF Redevelopment Agency to support 1403 Hudson Avenue proposed site for a single family dwelling

Action Taken: \_\_\_\_\_

**12. Public Comment**

**13. Non-Agenda Items**

Comments on non-agenda items can be made at this time, but must be limited to two (2) minutes per speaker

**14. Future Agendas**

- a) April Calendar/Agendas
- b) Executive Committee meeting of Monday, May 1, 2006

**15. Adjournment**

**Know Your Rights Under the Sunshine Ordinance**  
**(Chapter 67 of the San Francisco Administrative Code)**

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**Agenda  
Full PAC Committee**

**April 20, 2006  
Page 4**

***ACCESSIBLE MEETING POLICY***

For additional information about Agenda items, please call the PAC office at 415-647-6857

1. Meetings are held in the Southeast Community Facility either in the Alex Pitcher Community Room or Conference Room 5 or at Earl P. Mills Auditorium or at the HERC Office located at 6201 Third Street, or at an alternative, accessible location in the Bayview Hunters Point community in San Francisco. The rooms are wheelchair accessible and have accessible seating for persons with disabilities and those using wheelchairs.
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**BAYVIEW HUNTERS POINT  
PROJECT AREA COMMITTEE (PAC)**

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**REVISED Agenda Full PAC Meeting****Thursday, April 20, 2006****6:00 PM****Alex Pitcher Community Room****1800 Oakdale Ave.****www.bvhp-pac.org****BROADCAST LIVE ON KPOO 89.5FM**

**Requests for public comment may also be heard by completing a "Speakers Card" and submitting it to the PAC Coordinator. Requests are given 'first come first serve' priority and remarks are limited to two (2) minutes, unless an extension of time is granted.**

- 1. Recognition of a Quorum**
- 2. Roll Call: PAC members**
- 3. Approving the minutes of the Thursday, March 16, 2006 meeting**  
Action Taken: \_\_\_\_\_
- 4. Approval of the Agenda**
- 5. Report on actions taken at previous Closed Session meetings, if any**

**CONSENT AGENDA**

All matters listed hereunder constitute a Consent Agenda, are considered routine by the Project Area Committee and will be acted upon by a single vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests before or at the meeting when the Consent Agenda is called in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

**There are no Consent Agenda items.**

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**Revised Agenda  
Full PAC Committee**

**April 20, 2006  
Page 2**

**REGULAR AGENDA**

**6. Redevelopment Agency Report**

- 1.) Update on the Redevelopment Plan Amendment
- 2.) Update on the PAC Fiscal Agent RFP
- 3.) Agency Housing Projects:
  - a. Update on 4800 Third Street
  - b. Update on 5600 Third Street

**7. Matters of New Business**

**8. Report of the Chair**

- a.) PAC Annual Meeting
- b.) Nominating Committee
- c.) PAC Vacancies
- d.) Amending PAC By-Laws
- e.) Announcements

**9. Presentations**

- a.) 6<sup>th</sup> Annual people's Earthday Celebration at India Basin Shoreline Park on April 22, 2006 from 12:00noon - 3:00p.m. presented by Literacy for Environmental Justice (LEJ)

**10. Committee Actions, Motions and Discussions**

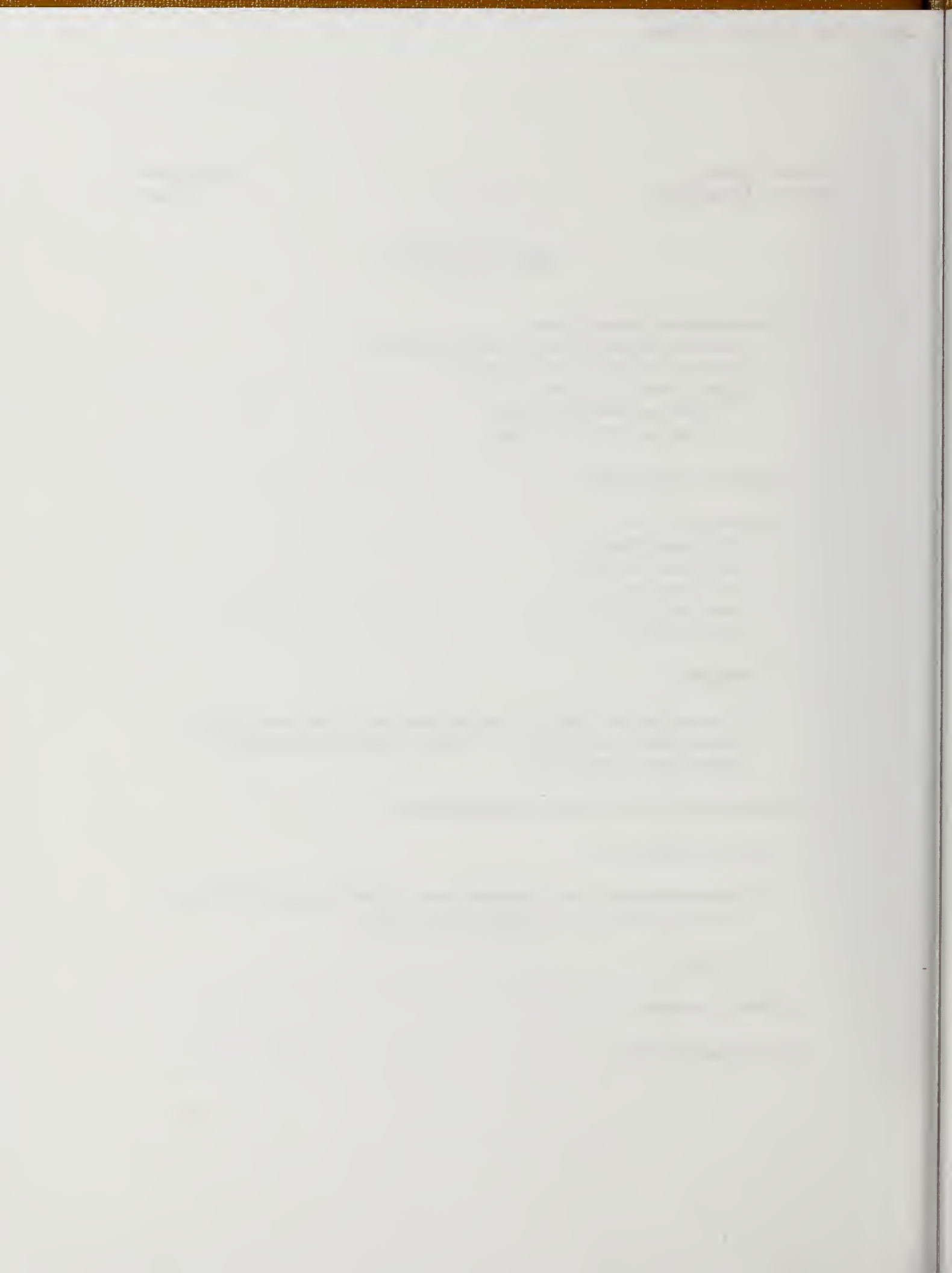
**Land Use Committee**

- a.) Recommendation to the SF Redevelopment Agency to support 1403 Hudson Avenue proposed site for a single family dwelling

Action Taken: \_\_\_\_\_

**12. Public Comment**

**13. Non-Agenda Items**



**Revised Agenda  
Full PAC Committee**

**April 20, 2006  
Page 4**

***ACCESSIBLE MEETING POLICY***

For additional information about Agenda items, please call the PAC office at 415-647-6857

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The first part of the chapter discusses the importance of maintaining accurate records of all transactions. This includes not only the date and amount of each transaction, but also the purpose and the account to which it should be credited. The second part of the chapter discusses the importance of maintaining accurate records of all assets and liabilities. This includes not only the date and amount of each transaction, but also the purpose and the account to which it should be credited. The third part of the chapter discusses the importance of maintaining accurate records of all income and expenses. This includes not only the date and amount of each transaction, but also the purpose and the account to which it should be credited. The fourth part of the chapter discusses the importance of maintaining accurate records of all taxes and other payments. This includes not only the date and amount of each transaction, but also the purpose and the account to which it should be credited. The fifth part of the chapter discusses the importance of maintaining accurate records of all other financial transactions. This includes not only the date and amount of each transaction, but also the purpose and the account to which it should be credited.

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**BAYVIEW HUNTERS POINT  
PROJECT AREA COMMITTEE (PAC)**

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**Agenda Full PAC Meeting  
Thursday, May 18, 2006  
6:00 PM  
Alex Pitcher Community Room  
1800 Oakdale Ave.  
[www.bvhp-pac.org](http://www.bvhp-pac.org)**

**BROADCAST LIVE ON KPOO 89.5FM**

Requests for public comment may also be heard by completing a "Speakers Card" and submitting it to the PAC Coordinator. Requests are given 'first come first serve' priority and remarks are limited to two (2) minutes, unless an extension of time is granted.

1. Recognition of a Quorum
2. Roll Call: PAC members
3. Approving the minutes of the Thursday, April 20, 2006 meeting  
Action Taken: \_\_\_\_\_
4. Approval of the Agenda
5. Report on actions taken at previous Closed Session meetings, if any

**CONSENT AGENDA**

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**There are no Consent Agenda items.**



**Agenda**  
**Full PAC Committee**

**May 18, 2006**  
**Page 2**

**REGULAR AGENDA**

**6. Redevelopment Agency Report**

a.) Status of Redevelopment Plan Amendment

b.) 1403 Hudson Avenue

Recommendation to the SF Redevelopment Agency to support 1403 Hudson Avenue proposed site for a single family dwelling.

Action Taken: \_\_\_\_\_

c.) SFHDC Contract

Recommendation to the SF Redevelopment Commission to support SFHDC's request for an extension of its Exclusive Negotiating Agreement and certificate for demolition.

Action Taken: \_\_\_\_\_

d.) Site EE2

Recommendation to the SF Redevelopment Commission to support to support Site EE2 with a predevelopment loan for 24 single family affordable homes located at the corner of Whitney Young Circle and Hudson

Action Taken: \_\_\_\_\_

e.) AIMCO

**6. Report of the Chair**

a.) Announcements

**7. Public Comment**

Comments on non-agenda items can be made at this time, but must be limited to two (2) minutes per speaker

**8. Future Agendas**

a.) June Calendar/Agendas

b.) Executive Committee meeting of Monday, June 5, 2006

**9. Adjournment**





**Agenda  
Full PAC Committee**

**May 18, 2006  
Page 3**

**Know Your Rights Under the Sunshine Ordinance  
(Chapter 67 of the San Francisco Administrative Code)**

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***ACCESSIBLE MEETING POLICY***

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**BAYVIEW HUNTERS POINT  
PROJECT AREA COMMITTEE (PAC)**

**ANNUAL MEETING AGENDA**

**Thursday, May 18, 2006**

**6:00 PM to 7:00 PM**

**Alex Pitcher Community Room  
1800 Oakdale Avenue, San Francisco, CA 94124  
[www.bvhp-pac.org](http://www.bvhp-pac.org)**

**PAC MEMBERS**

*Angelo King, Chairman  
Dan Dodt, Vice-Chairman  
Michael Hamman, Treasurer  
Dorris Vincent, Parliamentarian*

*Ena Aguirre  
LaYonne Barnes  
Ollie Burgess  
Dr. George Davis  
Rev. Cordell Hawkins  
Jessie Williams*

*Cedric Jackson  
Alvin Jones  
Dennis Lumsey  
Dr. Betty McGee  
Linda Richardson*

**I. Call to Order**

- A. Invocation by Rev. Arelious Walker of True Hope Church of God in Christ ??
- B. Roll Call
- C. Approval of the Minutes from Annual Meeting on February 24, 2005
- D. Approval of the Agenda for May 18, 2006

**II. 2005 - 2006 Annual Report**

- A. Annual Report presented by Angelo King
- B. Proposed bylaw revisions and amendments
- ACTION ITEM: Vote to approve bylaw revisions and amendments

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**Agenda  
Annual Meeting**

**May 13, 2006  
Page 2**

**III. Declaration to Relieve Officers and Committee Chairs of Duty**

- A. ACTION ITEM: All PAC members must submit the relieve form

**IV. Election of PAC Officers (Discussion & Action)**

A. Nominations

- Nomination for PAC Chairman
- Nomination for PAC Vice-Chairman
- Nomination for PAC Secretary
- Nomination for PAC Treasurer
- Nomination for PAC Parliamentarian

B. Statements from candidates

C. Vote by roll call

D. Confirmation of newly elected officers

**V. PAC Member Goals and Visions for 2006 – 2007**

**VI. Public Comment**

**VII. Adjournment**



**Agenda  
Annual Meeting**

**May 18, 2006  
Page 3**

***ACCESSIBLE MEETING POLICY***

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**BAYVIEW HUNTERS POINT  
PROJECT AREA COMMITTEE (PAC)**

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**Agenda Full PAC Meeting  
Thursday, June 15, 2006  
6:00 PM**

**Alex Pitcher Community Room  
1800 Oakdale Ave.  
[www.bvhp-pac.org](http://www.bvhp-pac.org)**

**BROADCAST LIVE ON KPOO 89.5FM**

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1. Recognition of a Quorum
2. Roll Call: PAC members
3. Approving the minutes of the Thursday, May 18, 2006 meeting  
Action Taken: \_\_\_\_\_
4. Approval of the Agenda
5. Report on actions taken at previous Closed Session meetings, if any

**CONSENT AGENDA**

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**There are no Consent Agenda items.**

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**Agenda  
Full PAC Committee**

**June 15, 2006  
Page 2**

**REGULAR AGENDA**

**6. Redevelopment Agency Report**

- a.) Delegation Agreement between the Redevelopment Agency and Department

Action item: Bayview Hunter Point PAC approves Delegation Agreement between Redevelopment Agency and Planning Department

Action Taken: \_\_\_\_\_

- b.) Bridge housing is seeking an extension of its exclusive negotiation agreement for 5600 Third Street.

Action item: The Bayview Hunters Point PAC recommends to the Redevelopment Commission to approve the extension of Bridge Housing Exclusive Negotiation Agreement.

Action Taken: \_\_\_\_\_

- c.) Action item: Agency requests two-month extension of the contract with the Bayview Opera House for PAC fiscal agent services

Action Taken: \_\_\_\_\_

- d.) Discussion / Action: New PAC fiscal agent contract and PAC budget for fiscal year 2006-2007

- e.) Action item: Recommendation to Redevelopment Commission to approve CPA, Land Use, and design of 1630 Jerrold Avenue/Ewing Irrigation

Action Taken: \_\_\_\_\_

- f.) Discussion: Contractual agreements for Young Community developers and Bayview Business Resource Center (BBRC)

**6. Presentation**

- |   |            |
|---|------------|
| a. Blue Greenway Project                | 15 Minutes |
| b. AIMCO Housing Rehabilitation Project | 30 Minutes |

**7. Committee Reports**

- a. Budget
1. Discussion of PAC 2006-2007 Budget





**Agenda**  
**Full PAC Committee**

**June 15, 2006**  
**Page 3**

**8. Report of the Chair**

a) Announcements

b) Vote to remove PAC Member

As stated in the Bylaws Section 10. b. A member may be sanctioned by a majority vote of the PAC when: A member disrupts a PAC meeting and/or Committee meeting by not following the procedures as established for the conduct of PAC business. Each occurrence will be recorded in the minutes of the meeting and after the Third occurrence the PAC will determine an appropriate action.

Under this authority, the Bayview Hunters Point Project Area Committee has determined at the June 5, 2006 Executive Committee to vote to remove Mr. Alvin Jones following his third sanction.

Action Taken: \_\_\_\_\_

**9. Public Comment**

Comments on non-agenda items can be made at this time, but must be limited to two (2) minutes per speaker

**10. Future Agendas**

a) July Calendar/Agendas

b) Executive Committee meeting of Monday, July 10, 2006

**11. Adjournment**



**Agenda  
Full PAC Committee**

**June 15, 2006  
Page 4**

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**≡ BAYVIEW HUNTERS POINT .. 07-13-07A98.36 RCVD**  
**PROJECT AREA COMMITTEE (PAC)**

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**Agenda Full PAC Meeting****Thursday, July 17, 2006****6:00 PM****Alex Pitcher Community Room**

1800 Oakdale Ave.

[www.bvhp-pac.org](http://www.bvhp-pac.org)**BROADCAST LIVE ON KPOO 89.5FM**

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1. Recognition of a Quorum
2. Roll Call: PAC members
3. Approving the minutes of the Thursday, May 18, 2006 meeting  
Action Taken: \_\_\_\_\_
4. Approval of the Agenda
5. Report on actions taken at previous Closed Session meetings, if any

**CONSENT AGENDA**

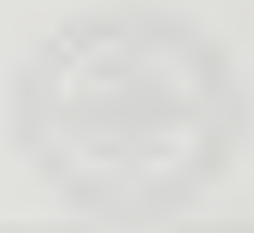
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17th November 1954

Dear Sir,

I have the pleasure to acknowledge the receipt of your letter of the 11th inst.



in reference to the subject mentioned above. The same has been forwarded to the appropriate authorities for their consideration.

I am, Sir, very sorry that I cannot give you a more definite answer at this time, but the matter is being dealt with as a matter of priority.

I am, Sir, very sorry that I cannot give you a more definite answer at this time, but the matter is being dealt with as a matter of priority.

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**Agenda  
Full PAC Committee**

**July 17, 2006  
Page 2**

**ACTION ITEMS:**

- a. **Vote to recommend to the Redevelopment Agency the Owner Participation Agreement, Schematic Design and Replacement Housing Plan for 1630 Jerrold Avenue for the expansion of Ewing Irrigation and the demolition (by the property owner) of a vacant single family house**
- b. **Vote to recommend to the Redevelopment Agency funding for the pilot Model Block Program for the 1700 block of Newcomb Avenue**
- c. **Vote to recommend to the Redevelopment Agency the contract with the Private Industry Council, including funds for the Young Community Developers**
- d. **Vote to recommend to the Redevelopment Agency the contract with the Mayor's Office of Community Development, including funds for the Bayview Resource Center**

**REGULAR AGENDA**

**6. Redevelopment Agency Report**

- a.) **Contract with the Mayor's Office of Community Development**
- b.) **Issuance of a Request for Proposals for a planning consultant for enhancements of Cargo Way**

**7. Matters of New Business**

**8. Report of the Chair**

- a.) **ACTION ITEM: Vote to request legal counsel to come and facilitate a PAC meeting to address proper conduct and PAC by-laws.**
- b.) **PAC vacancies and selection of candidates  
ACTION ITEM: Vote to select new PAC members.**
- c.) **Announcements**

**9. Presentations**





**Agenda  
Full PAC Committee**

**July 17, 2006  
Page 3**

**10. Committee Reports**

**a ) Budget**

**ACTION ITEM:** Vote to recommend to the Redevelopment Agency the new PAC fiscal agent contract with BDI and PAC budget for fiscal Year 2006-2007.

**b.) Housing/Economic Development & Employment**

**ACTION ITEM:** Vote to recommend to the Redevelopment Agency to explore funding for a compliance officer to work in conjunction with the Redevelopment Agency.

**ACTION ITEM:** Vote to recommend to the Redevelopment Agency support of the TEFRA for AIMCO Properties.

**ACTION ITEM:** Vote to recommend to the Redevelopment Agency support of the design for 1014 Gilman.

**c.) Health & Environment**

**ACTION ITEM:** Vote to recommend to the Redevelopment Agency to move forward on having a Health Activity Node Workshop and all other issues will be determined. By September or November, there should be a workshop.

**d ) Land Use**

**ACTION ITEM:** Vote to recommend to the Redevelopment Agency to approve contracts for MOCD and PIC.

**11. Public Comment**

Comments on non-agenda items can be made at this time, but must be limited to two (2) minutes per speaker

**12. Future Agendas**

**a) August Calendar/Agendas**

**b) Executive Committee meeting of Monday, August 7, 2006**

**13. Adjournment**



**Agenda**  
**Full PAC Committee**

**July 17, 2006**  
**Page 4**

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San Francisco  
 Redevelopment Agency



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**BAYVIEW HUNTERS POINT 07-18-07P02:07 CVD**  
**PROJECT AREA COMMITTEE (PAC)**

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**Revised Agenda Full PAC Meeting****Thursday, July 20, 2006****6:00 PM****Alex Pitcher Community Room****1800 Oakdale Ave.****www.bvhp-pac.org****BROADCAST LIVE ON KPOO 89.5FM**

Requests for public comment may also be heard by completing a "Speakers Card" and submitting it to the PAC Coordinator. Requests are given 'first come first serve' priority and remarks are limited to two (2) minutes, unless an extension of time is granted.

1. Recognition of a Quorum
2. Roll Call: PAC members
3. Approving the minutes of the Thursday, May 18, 2006 meeting  
 Action Taken: \_\_\_\_\_
4. Approval of the Agenda
5. Report on actions taken at previous Closed Session meetings, if any

**CONSENT AGENDA**

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THE  
UNITED STATES OF AMERICA  
DEPARTMENT OF THE INTERIOR  
BUREAU OF LAND MANAGEMENT  
WASHINGTON, D. C. 20250

TO: [Illegible]  
FROM: [Illegible]  
SUBJECT: [Illegible]

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**Agenda**  
**Full PAC Committee**

**July 20, 2006**  
**Page 2**

**ACTION ITEMS:**

6. a. **Vote to recommend to the Redevelopment Agency the Owner Participation Agreement, Schematic Design and Replacement Housing Plan for 1630 Jerrold Avenue for the expansion of Ewing Irrigation and the demolition (by the property owner) of a vacant single family house**
- b. **Vote to recommend to the Redevelopment Agency funding for the pilot Model Block Program for the 1700 block of Newcomb Avenue**
- c. **Vote to recommend to the Redevelopment Agency the contract with the Private Industry Council, including funds for the Young Community Developers**
- d. **Vote to recommend to the Redevelopment Agency the contract with the Mayor's Office of Community Development, including funds for the Bayview Resource Center**

**REGULAR AGENDA**

**7. Redevelopment Agency Report**

- a. **Implementation of the Redevelopment Plan**
- b. **Issuance of a Request for Proposals for a planning consultant for enhancements of Cargo Way**

**8. Matters of New Business**

**9. Report of the Chair**

- a. **ACTION ITEM: Vote to request legal counsel to come and facilitate a PAC meeting to address proper conduct and PAC by-laws.**
- b. **PAC vacancies and selection of candidates**  
**ACTION ITEM: Vote to select new PAC members.**
- c. **Announcements**

**10. Presentations**



1. The first part of the document is a letter from the President of the United States to the Congress, dated January 1, 1861. It is a very important document, as it sets out the President's policy for the new year.

2. The second part of the document is a report from the Secretary of the Treasury, dated January 1, 1861. It contains a detailed account of the financial state of the country at the beginning of the year.

3. The third part of the document is a report from the Secretary of the Interior, dated January 1, 1861. It contains a detailed account of the state of the interior of the country at the beginning of the year.

4. The fourth part of the document is a report from the Secretary of the War, dated January 1, 1861. It contains a detailed account of the state of the army at the beginning of the year.

5. The fifth part of the document is a report from the Secretary of the Navy, dated January 1, 1861. It contains a detailed account of the state of the navy at the beginning of the year.

6. The sixth part of the document is a report from the Secretary of the State, dated January 1, 1861. It contains a detailed account of the state of the foreign relations of the country at the beginning of the year.

7. The seventh part of the document is a report from the Secretary of the War, dated January 1, 1861. It contains a detailed account of the state of the army at the beginning of the year.

8. The eighth part of the document is a report from the Secretary of the Navy, dated January 1, 1861. It contains a detailed account of the state of the navy at the beginning of the year.

9. The ninth part of the document is a report from the Secretary of the State, dated January 1, 1861. It contains a detailed account of the state of the foreign relations of the country at the beginning of the year.

**Agenda**  
**Full PAC Committee**

**July 20, 2006**  
**Page 3**

**11. Committee Reports**

a) Budget

ACTION ITEM: Vote to recommend to the Redevelopment Agency the new PAC fiscal agent contract with BDI and PAC budget for fiscal Year 2006-2007.

b) Housing/Economic Development & Employment

ACTION ITEM: Vote to recommend to the Redevelopment Agency to explore funding for a compliance officer to work in conjunction with the Redevelopment Agency.

ACTION ITEM: Vote to recommend to the Board of Supervisors support of the TEFRA for AIMCO Properties.

ACTION ITEM: Vote to recommend to the Planning Department support of the design for 1014 Gilman.

c) Health & Environment

ACTION ITEM: Vote to recommend to the Redevelopment Agency to move forward on having a Health Activity Node Workshop and all other issues will be determined. By September or November, there should be a workshop.

d) Land Use

ACTION ITEM: Vote to recommend to the Redevelopment Agency to approve contracts for MOCD and PIC.

**12. Public Comment**

Comments on non-agenda items can be made at this time, but must be limited to two (2) minutes per speaker

**13. Future Agendas**

a) August Calendar/Agendas

b) Executive Committee meeting of Monday, August 7, 2006

**14. Adjournment**



**Agenda**  
**Full PAC Committee**

**July 20, 2006**  
**Page 4**

**Know Your Rights Under the Sunshine Ordinance**  
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**BAYVIEW HUNTERS POINT  
PROJECT AREA COMMITTEE (PAC)**

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**REVISED Agenda**

**Full PAC Meeting**

**Thursday, August 17, 2006**

**6:00 PM**

**Alex Pitcher Community Room**

**1800 Oakdale Ave.**

**[www.bvhp-pac.org](http://www.bvhp-pac.org)**

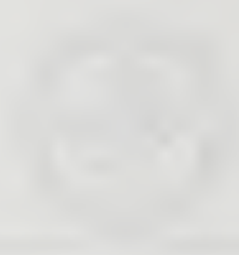
**BROADCAST LIVE ON KPOO 89.5FM**

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1. Recognition of a Quorum
2. Roll Call: PAC members
3. Approving the minutes of the Thursday, July 20, 2006 meeting  
Action Taken: \_\_\_\_\_
4. Approval of the Agenda
5. Report on actions taken at previous Closed Session meetings, if any

**CONSENT AGENDA**

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THE  
OFFICE OF THE  
ATTORNEY GENERAL  
STATE OF NEW YORK  
ALBANY

IN SENATE,  
JANUARY 10, 1906.

REPORT  
OF THE  
COMMISSIONER OF THE  
LAND OFFICE  
FOR THE YEAR  
1905.

ALBANY:  
J. B. LIPPINCOTT & CO.,  
PRINTERS.  
1906.

**Revised Agenda  
Full PAC Committee**

**August 17, 2006  
Page 2**

**REGULAR AGENDA**

- 6. Facts about the Bayview Hunters Point Redevelopment Plan**
- 7. Matters of New Business**
- 8. Report of the Chair**
  - a.) Introduction of new PAC members
    - Family Restoration House/Gary Banks (Organization/CBO)
    - Chris Buck (Residential Owner)
    - Barbara Calloway (Residential Owner)
  - b.) Introduction by PAC applicant Kristine Enea to fill vacant position (Residential Owner)  
ACTION ITEM: Vote to nominate Kristine Enea as a new member of the BVHP-PAC
- 9. Presentations**
  - a.) Muni Third Street Light Rail safety issues and update presented by Nathaniel Ford and Peter Strauss
  - b.) Future Search visionary process for Health Activity Node Workshop
- 10. Committee Reports**
  - a.) Budget
  - b.) Housing/Economic Development & Employment  
ACTION ITEM: Vote to that the PAC take a more comprehensive approach to promoting events within the community by networking with other organizations and sending out mailings, emails and placing listings at the PAC Web site.  
  
ACTION ITEM: Vote that the Bayview Resource Center, SFHDC and YCD provide a monthly report and update to be presented at the Housing/Economic Development & Employment committee meeting every month.





**Revised Agenda  
Full PAC Committee**

**August 17, 2006  
Page 3**

**ACTION ITEM:** Vote that the PAC plan a resource and conceptual design workshop around the Afro-centric theme with renderings provided by the Redevelopment Agency. The workshop will be planned at the Housing/Economic Development and Employment committee meeting.

**c.) Health & Environment**

**ACTION ITEM:** Vote to combine the Education committee with the Health and Environment committee meeting as two separate meetings scheduled back-to-back.

**11. Public Comment**

Comments on non-agenda items can be made at this time, but must be limited to two (2) minutes per speaker

**12. Future Agendas**

**a) September Calendar/Agendas**

**b) Executive Committee meeting of Monday, September 11, 2006**

**13. Adjournment**



Agenda  
Full PAC Committee

July 17, 2006  
Page 4

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09-15-06P03:28 RCVD




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**BAYVIEW HUNTERS POINT  
PROJECT AREA COMMITTEE (PAC)**

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**Agenda Full PAC Meeting  
Thursday, September 21, 2006  
6:00 PM**

**Alex Pitcher Community Room  
1800 Oakdale Ave.  
[www.bvhp-pac.org](http://www.bvhp-pac.org)**

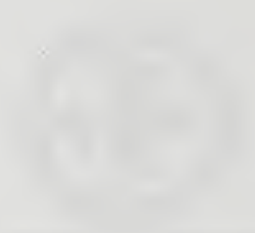
**BROADCAST LIVE ON KPOO 89.5FM**

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2. Roll Call: PAC members
3. Approving the minutes of the Thursday, August 17, 2006 meeting  
Action Taken: \_\_\_\_\_
4. Approval of the Agenda
5. Report on actions taken at previous Closed Session meetings, if any
6. Presentation on Hunters View Development

**CONSENT AGENDA**

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**Agenda  
Full PAC Committee**

**September 21, 2006  
Page 2**

**REGULAR AGENDA**

**8. Committee Reports**

**a) Budget**

**ACTION ITEM:** Vote to recommend to approve a \$15,000 expenditure for outreach services based upon the approval of the Budget committee.

**b) Housing/Economic Development & Employment**

**ACTION ITEM:** Vote to recommend that the PAC take a more comprehensive approach to promoting events within the community by networking with other organizations and sending out mailings, emails and placing listings at the PAC Web site.

**9. PAC Educational Outreach Workshop      starting no later than 7:00p.m.**

Comments on non-agenda items can be made at this time, but must be limited to two (2) minutes per speaker

**10. Future Agendas**

**a) October Calendar/Agendas**

**b) Executive Committee meeting of Monday, October 2, 2006**

**11. Adjournment**





**Agenda  
Full PAC Committee**

**September 21, 2006  
Page 3**

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**BAYVIEW HUNTERS POINT  
PROJECT AREA COMMITTEE (PAC)**

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**Agenda Full PAC Meeting  
Thursday, October 19, 2006  
6:00 PM**

**Alex Pitcher Community Room  
1800 Oakdale Ave.  
[www.bvhp-pac.org](http://www.bvhp-pac.org)**

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**OCT 16 2006**

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- 1. Recognition of a Quorum**
- 2. Roll Call: PAC members**
- 3. Approving the minutes of the Thursday, September 21, 2006 meeting**  
Action Taken: \_\_\_\_\_
- 4. Approval of the Agenda**
- 5. Report on actions taken at previous Closed Session meetings, if any**

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 held on the 1st day of  
 January, 1900, at the  
 residence of Mr. J. H.

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 residence of Mr. J. H.

**Agenda  
Full PAC Committee**

**October 19, 2006  
Page 2**

**REGULAR AGENDA**

- 7. Presentation on the Sewer System Master Plan by the PUC**
- 8. Redevelopment Agency Report**
  - a.) Discussion of the Implementation Plan of the Bayview Hunters Point Redevelopment Plan
  - b.) Model Block Program
  - c.) Unity Homes
- 9. Planning Department Report**
  - a.) Update on rezoning efforts to revise the land use controls in the industrial districts of Bayview Hunters Point presented by Jon Lau, SF Planning Department
- 10. Nomination of a PAC member**
  - A. ACTION ITEM: Vote to nominate candidate Kristina Enea in the following as a Residential Owner-Occupant
- 11. Outreach efforts and PAC members participation in the African Marketplace**
- 12. Committee Reports**
- 13. Future Agendas**
  - a.) November Calendar/Agendas
  - b.) Executive Committee meeting of Monday, November 6, 2006
- 14. Adjournment**



**Agenda**  
**Full PAC Committee**

**October 19, 2006**

**Page 3**

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**BAYVIEW HUNTERS POINT  
PROJECT AREA COMMITTEE (PAC)**

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**Agenda Full PAC Meeting  
Thursday, November 16, 2006  
6:00 PM**

**Alex Pitcher Community Room  
1800 Oakdale Ave.  
[www.bvhp-pac.org](http://www.bvhp-pac.org)**

11-13-06P03:01 RCVD

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1950

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**Agenda  
Full PAC Committee**

**November 16, 2006  
Page 2**

**REGULAR AGENDA**

**6. Redevelopment Agency Report**

a.) Unity Homes - redevelopment funds

ACTION ITEM: Vote to move to recommend to the Redevelopment Agency the PAC's support of the pre-development of Unity Homes (94 units of low affordability) in an amount not to exceed \$393,999.00, on condition that a Unity Homes representative follows up with PAC advising whether or not the funds requested were received.

b.) 5600 Third Street - construction plan

ACTION ITEM: Vote to move to recommend to the Redevelopment Agency that the 5600 Third Street project's request for a construction loan for consideration by the "Commission" in December, 2006.

c.) Site EE2 Update

d.) BVHP Employment Programs - presentation

e.) Implementation Plan Priorities - discussion

f.) Process for Project Review - discussion

ACTION ITEM: Vote to move that an additional committee meeting be placed on the PAC calendar for the sole purpose of Project Review. The Project Review Committee will require 5 PAC members for a quorum. Any motions carried by the Project Review Committee will move to the Full PAC as an action item. Prior to a vote by the full PAC, discussion by the PAC body on a committee project shall be limited to 10 minutes.

g.) PAC Budget Workshop - Fiscal Year 2007-2008

**7. Planning Department Report**

a.) Update on rezoning efforts to revise the land use controls in the industrial districts of Bayview Hunters Point presented by Jon Lau, SF Planning Department





**Agenda  
Full PAC Committee**

**November 16, 2006  
Page 3**

**8. Committee Reports**

**9. Future Agendas**

**a) December Calendar/Agendas**

**b) Executive Committee meeting of Monday, December 4, 2006**

**10. Adjournment**

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BAYVIEW HUNTERS POINT  
PROJECT AREA COMMITTEE (PAC)

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Agenda Full PAC Meeting  
Thursday, January 18, 2007  
6:00 PM

Alex Pitcher Community Room  
1800 Oakdale Ave.  
[www.bvhp-pac.org](http://www.bvhp-pac.org)

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1. Recognition of a Quorum
2. Roll Call: PAC members
3. Approving the minutes of the Thursday, November 16, 2006 meeting  
Action Taken: \_\_\_\_\_
4. Approval of the Agenda
5. Report on actions taken at previous Closed Session meetings, if any

01-12-07P02:52 RCVD

CONSENT AGENDA

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**Agenda  
Full PAC Committee**

**January 18, 2007  
Page 2**

**REGULAR AGENDA**

**6. Presentations:**

- a) Presentation Third Street Light Rail Project Update
- b) Presentation by Amy L. Brown, Director of Real Estate, City and County of San Francisco re its desire to lease the property at 330/Newhall/1350 for the city's SFPD Tactical Squad. The lease would be for 10 years, with an option to purchase the property or renew the lease for an additional 10 year period.

**7. Redevelopment Agency Report**

- a.) 5600 Third Street – construction plan

ACTION ITEM: Vote to move to recommend approval by the Redevelopment Agency of the 5600 Third Street project's request for a construction loan.

- b.) Model Block Program – discussion

ACTION ITEM: Vote to move to recommend approval by the Redevelopment Agency of loan funds for the Model Block Program.

- c.) Good Neighbor Program – discussion

ACTION ITEM: Vote to move to recommend approval by the Redevelopment Agency of the Memorandum of Understanding for the Good Neighbor Program.

- d.) Site EE2 Update

- e.) BVHP Employment Programs – presentation

- f.) Implementation Plan Priorities – discussion

**8. Planning Department Report**

- a.) Update on rezoning efforts to revise the land use controls in the industrial districts of Bayview Hunters Point presented by Jon Lau, SF Planning Department



**Agenda  
Full PAC Committee**

**January 18, 2007  
Page 3**

**8. Committee Reports**

**a) Housing/Economic Development & Employment**

ACTION ITEM: Vote to move to recommend approval by the Redevelopment Agency of the 5600 Third Street project's request for a construction loan.

**b) Ad Hoc Budget**

ACTION ITEM: Vote to move to recommend approval by the Full PAC the proposed PAC budget (attached as Exhibit A and incorporated herein to the Full PAC's January 18, 2007 Agenda) for fiscal year July 1, 2007 through June 30, 2007.

**9. Future Agendas**

**a) February, 2007 Calendar/Agendas**

**b) Executive Committee meeting of Monday, February 5, 2007**

**10. Adjournment**

**Know Your Rights Under the Sunshine Ordinance  
(Chapter 67 of the San Francisco Administrative Code)**

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Agenda  
Full PAC Committee

January 18, 2007  
Page 4

**EXHIBIT "A"**

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**BAYVIEW HUNTERS POINT PROJECT AREA COMMITTEE (PAC)**

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**PROPOSED BUDGET**

**July 1, 2007 through June 30, 2008**

**PAC EXPENSES**

9001	Administrative Staff	99,500
9002	Custodial	5,000
9003	Technical Services	10,000
9004	Monthly Mailing	10,000
9005	Rent	6,000
9007	Postage	1,800
9008	Phone	5,500
9009	Office Supplies/Printing	7,500
9011	Office Equipment	1,500
9013	Meeting Room Rental	3,000
9014	Refreshments	5,000
9016	Contingencies	<u>200</u>
Total Expenses		155,000
Fiscal Agent Fee		<u>20,000</u>
TOTAL PAC FISCAL AGENT BUDGET		\$175,000
Advertising, Training & Outreach Contract		<u>25,000</u>
TOTAL PAC BUDGET		\$200,000

The first part of the document discusses the importance of maintaining accurate records of all transactions. It emphasizes that proper record-keeping is essential for the transparency and accountability of the organization. The document outlines the various methods used to collect and analyze data, ensuring that the information is reliable and valid.

The second part of the document provides a detailed overview of the current state of the organization. It includes a comprehensive analysis of the internal processes and the external environment. The document identifies the key challenges and opportunities facing the organization and proposes effective strategies to address them.

The third part of the document presents the results of the research and analysis. It includes a series of tables and graphs that illustrate the findings. The document also includes a series of conclusions and recommendations that are based on the research findings.

The fourth part of the document discusses the implications of the research and analysis. It includes a series of conclusions and recommendations that are based on the research findings. The document also includes a series of conclusions and recommendations that are based on the research findings.

The fifth part of the document discusses the future of the organization. It includes a series of conclusions and recommendations that are based on the research findings. The document also includes a series of conclusions and recommendations that are based on the research findings.

Agenda  
Full PAC Committee

January 18, 2007  
Page 5

### *ACCESSIBLE MEETING POLICY*

For additional information about Agenda items, please call the PAC office at 415-647-6857

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**BAYVIEW HUNTERS POINT  
PROJECT AREA COMMITTEE (PAC)**

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**Agenda Full PAC Meeting  
Thursday, February 15, 2007  
6:00 PM**

**Alex Pitcher Community Room  
1800 Oakdale Ave.  
[www.bvhp-pac.org](http://www.bvhp-pac.org)**

**BROADCAST LIVE ON KPOO 89.5FM**

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1. Recognition of a Quorum
2. Roll Call: PAC members
3. Approving the minutes of the Thursday, January 18, 2007 meeting  
Action Taken: \_\_\_\_\_
4. Approval of the Agenda
5. Report on actions taken at previous Closed Session meetings, if any

**CONSENT AGENDA**

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**Agenda  
Full PAC Committee**

**February 15, 2007  
Page 2**

**REGULAR AGENDA**

**6. Report of the Chair:**

**MOTION:** Dan Dodt moves to recommend to the Full PAC that it Vote to form a Special Ad Hoc Committee for the purpose of formulating a process for Project Review. The Ad Hoc Committee will then present its recommendations for Project Review, to the Executive Committee as an An "Action Item" at its next meeting scheduled for March 5, 2007.

**7. Redevelopment Agency Report**

- a.) Workshop on the Brown Act and Robert's Rules
- b.) Discussion of the BVHP Employment and Contracting Policy
- c.) Discussion of the Annual Performance Evaluation of the PAC Fiscal Agent

**8. Planning Department Report**

- a.) Update on rezoning efforts to revise the land use controls in the industrial districts of Bayview Hunters Point presented by Jon Lau, SF Planning Department

**9. Presentations**

**10. Matters of New Business**

**11. Committee Reports**

- a.) Housing/Economic Development & Employment
- b.) Health and Environment
- c.) Land Use

**12. Public Comment**

Comments on non-agenda items can be made at this time, but must be Limited to two (2) minutes.

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**Agenda**  
**Full PAC Committee**

**February 15, 2007**  
**Page 3**

**13. Future Agendas**

**a.) March, 2007 Calendar/Agendas**

**b.) Executive Committee meeting of Monday, March 5, 2007**

**14. Adjournment**

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**(Chapter 67 of the San Francisco Administrative Code)**

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**15. Adjournment**

***ACCESSIBLE MEETING POLICY***

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**BAYVIEW HUNTERS POINT  
PROJECT AREA COMMITTEE (PAC)**

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**Agenda Full PAC Meeting  
Thursday, March 15, 2007  
6:00 PM**

**Alex Pitcher Community Room  
1800 Oakdale Ave.  
[www.bvhp-pac.org](http://www.bvhp-pac.org)**

**BROADCAST LIVE ON KPOO 89.5FM**

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1. Recognition of a Quorum
2. Roll Call: PAC members
3. Approving the minutes of the Thursday, February 15, 2007 meeting  
Action Taken: \_\_\_\_\_
4. Approval of the Agenda
5. Report on actions taken at previous Closed Session meetings, if any

**CONSENT AGENDA**

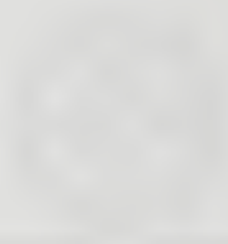
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**Agenda  
Full PAC Committee**

**March 15, 2007  
Page 2**

**REGULAR AGENDA**

**6. Report of the Chair:**

**ACTION ITEM: Vote to recommend to the Redevelopment Agency the renewal of Business Development Inc.'s (BDI) Contract -- BVHP Fiscal Agent, for the FY2007 -- 2008.**

**7. Redevelopment Agency Report**

- a.) Model Block Program - update
- b.) BVHP Employment and Contracting Policy - discussion
- c.) BVHP PAC Fiscal Agent Contract for FY2007-2008 - Discussion

**8. Planning Department Report**

- a.) Update on rezoning efforts to revise the land use controls in the industrial districts of Bayview Hunters Point presented by Jon Lau, SF Planning Department

**9. Matters of Continuing Business**

- Bayview Business Resource Center -- Monika Hudson
- Tour of North Beach Housing -- Juan Monsanto

**10. Matters of New Business**

- Presentation on the Executive Park Development
- Presentation on Earthlink/Wi-Fi Services

**11. Committee Reports**

- a) Housing/Economic Development & Employment
- b) Health and Environment
- c) Land Use
- d) Education





**Agenda  
Full PAC Committee**

**March 15, 2007  
Page 3**

**12. Public Comment**

Comments on non-agenda items can be made at this time, but must be Limited to two (2) minutes.

**13. Future Agendas**

a.) April, 2007 Calendar/Agendas

b.) Executive Committee meeting of Monday, April 2, 2007

**14. Adjournment**

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**15. Adjournment**

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**BAYVIEW HUNTERS POINT  
PROJECT AREA COMMITTEE (PAC)**

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**Agenda Full PAC Meeting**

**Thursday, April 19, 2007**

**6:00 PM**

**Alex Pitcher Community Room**

1800 Oakdale Ave.

[www.bvhp-pac.org](http://www.bvhp-pac.org)

9:45 a.m. msf  
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1. Recognition of a Quorum
2. Roll Call: PAC members
3. Approving the minutes of the Thursday, March 15, 2007 meeting  
Action Taken: \_\_\_\_\_
4. Approval of the Agenda
5. Report on actions taken at previous Closed Session meetings, if any

**CONSENT AGENDA**

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[The following text is extremely faint and illegible due to the quality of the scan. It appears to be a formal document, possibly a letter or a report, with several paragraphs of text and possibly a signature block at the bottom.]



**Agenda  
Full PAC Committee**

**April 19, 2007  
Page 2**

**REGULAR AGENDA**

**6. Report of the Chair:**

- a) Modifying the Agenda and Subcommittee Reporting - Discussion
- b) By-laws – Discussion and Action: Vote to amend Section 8 of the BVHP PAC by laws to state the following.

**Section 8. Terms of Membership**

The term of the initial elected members of the PAC shall be until the date of adoption of the Plan Amendment for Project Area C ("Plan adoption") by the Board, whichever is later. Within 100 days after Plan adoption, elections for all members shall be held and the terms shall be staggered. In this first election following Plan adoption, one-half (1/2) of the members in each membership category shall be elected for a one-year term and the remaining half (plus the additional 7<sup>th</sup> Residential Owner Occupant member) shall be elected to a two-year term. In all subsequent elections, each member shall be elected to a two-year term.

**7. Redevelopment Agency Report**

- a) Form 700
- b) Introduction-BVHP Project Manager selection: Lisa Zayas-Chien
- c) Budget Workshop: Agency Budget Fiscal Year 2007/2008, including Bayview Hunters Point (Area B), Hunters Point (Area A) and India Basin Industrial Park

**8. Mayor's Office Report**

- a) Discussion and possible action on Integrating the Hunters Point Shipyard & Candlestick Point as one project.

**ACTION ITEM: Vote to recommend approval of the Conceptual Framework to the Redevelopment Commission and the Board of Supervisors.**

**9. Public Comment**

Comments on non-agenda items can be made at this time, but must be Limited to two (2) minutes.

**10. Future Agendas**

- a.) May, 2007 Calendar/Agendas

- b.) Executive Committee meeting of Monday, May 7, 2007

**11. Adjournment**





**Agenda  
Full PAC Committee**

**April 19, 2007  
Page 3**

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**BAYVIEW HUNTERS POINT  
PROJECT AREA COMMITTEE (PAC)**

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**Agenda Full PAC Meeting**

**Thursday, May 17, 2007**

**6:00 PM**

**Alex Pitcher Community Room**

**1800 Oakdale Ave.**

**www.bvhp-pac.org**

*8:00 a.m. mst*  
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- 1. Recognition of a Quorum**
- 2. Roll Call: PAC members**
- 3. Approving the minutes of the Thursday, April 19, 2007 meeting**  
Action Taken: \_\_\_\_\_
- 4. Approval of the Agenda**
- 5. Report on actions taken at previous Closed Session meetings, if any**

**CONSENT AGENDA**

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**ACTION ITEM: Vote to move to recommend that the Full PAC endorse the BVHP Opera House Plaza Improvement project.**





**Agenda**  
**Full PAC Committee**

**May 7, 2007**  
**Page 2**

**ACTION ITEM:** Vote to move to recommend that the Full PAC endorse EarthLink's proposal to provide a citywide wireless broadband internet access network on condition that their pilot program is implemented in the 94124 zip code area.

**REGULAR AGENDA**

**6. Report of the Chair:**

A. Introduction of New 5800 Third Street Developer

**7. Redevelopment Agency Report and Actions**

A. Recommending that the Redevelopment Agency Commission enter into a contract with EIP Associates to conduct environmental review of the Conceptual Framework for the Redevelopment of Candlestick Point and the Hunters Point Shipyard Project contingent upon the Board of Supervisors endorsing the Conceptual Framework for the Redevelopment of Candlestick Point and the Hunters Point Shipyard and authorizing environmental review and planning. **(ACTION)**

B. Recommending that the Redevelopment Agency Commission renew its contract with the San Francisco Housing Development Corporation (\$285,000) for homeowner assistance and housing development activities on condition that their scope of work be modified to include distribution of quarterly progress reports to the PAC, followed up by attendance at a PAC meeting to answer questions, and that review of next fiscal year's budget occur earlier next year. **(ACTION)**

C. Recommending that the Redevelopment Agency Commission fund and administer the Bayview Business Resource Center (\$169,000), and Young Community Developers (\$285,480), through a Letter Agreement with the Mayor's Office of Community Development for economic development and employment services, on condition that their scope of work be modified to include distribution of quarterly progress reports to the PAC, follow up by attendance at a PAC meeting to answer questions, and that review of next fiscal year's budget occur earlier next year. **(ACTION)**

**8. Committee Reports and Actions**

A. Land Use:

**ACTION ITEM:** Vote to move to recommend that the Full PAC provide a Letter of Endorsement of the Yosemite Slough Restoration project so as to help them in their fundraising campaign efforts. Support for the wetlands restoration project does not imply a preference for any specific traffic route currently being studied as part of the Bayview Transportation Improvement Project (BVIP). **Project Sponsor: Barbara Hill and Cecille Caterson**



**Agenda  
Full PAC Committee**

**May 7, 2007  
Page 3**

**9. Public Comment**

Comments on non-agenda items can be made at this time, but must be limited to two (2) minutes.

**10. Future Agendas**

a.) June, 2007 Calendar/Agendas

b.) Executive Committee meeting of Monday, June 4, 2007

**11. Adjournment**

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**BAYVIEW HUNTERS POINT  
PROJECT AREA COMMITTEE (PAC)**

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**Agenda Full PAC Meeting**

**Thursday, June 21, 2007**

**6:00 PM**

**Alex Pitcher Community Room**

**1800 Oakdale Ave.**

**www.bvhp-pac.org**

4:00 p.m. mst  
**DOCUMENTS DEPT.**

**JUN 18 2007**

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- 1. Recognition of a Quorum**
- 2. Roll Call: PAC members**
- 3. Approving the minutes of the Thursday, May 17, 2007 meeting**  
Action Taken: \_\_\_\_\_
- 4. Approval of the Agenda**
- 5. Report on actions taken at previous Closed Session meetings, if any**

**CONSENT AGENDA**

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**Agenda  
Full PAC Committee**

**June 21, 2007  
Page 2**

**REGULAR AGENDA**

- 6. Report of the Chair**
  - a) Correspondence
  - b) New PAC Members Applicants
  - c) Removal of Member/Seats Open
- 7. Redevelopment Agency Report (15 Minutes)**
  - a) San Francisco Superior Court decision in BVHP Referendum Matter;
  - b) Update on the Hunters View revitalization – Redevelopment Agency's role and next steps.
  - c) Bayview Business Resource Center: Monica Hudson (Quarterly Report)
- 8. Planning Department Report (10 Minutes)**
  - a) Update on rezoning efforts to revise the land use controls in the industrial districts of Bayview Hunters Point – Jon Lau, SF Planning Department
- 9. Presentations – No Actions**
  - a) ArcEcology – book published by ArcEcology about a waterfront park at the shipyard; (10 Minutes)
  - b) Hunters Point Power Plant dismantling project – update on the status and progress of the dismantling project. (15 Minutes)
- 10. Committee Reports/Action Items**
  - A. Health and Environment Subcommittee:  
  
**ACTION ITEM: Vote to move to recommend that the Full PAC reaffirm its commitment to the Southeast Health Center's expansion of its facility and services.**
  - B. Education Subcommittee:  
**Report**
- 11. Public Comment**

**Comments on non-agenda items can be made at this time, but must be limited to two (2) minutes.**

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**Agenda  
Full PAC Committee**

**June 21, 2007  
Page 3**

**12. Future Agendas**

a.) July, 2007 Calendar/Agendas

b.) Executive Committee meeting of Monday, July 2, 2007

**13. Adjournment**

**Know Your Rights Under the Sunshine Ordinance  
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This ordinance also prohibits the use of cell phones, pagers and similar sound-producing electronic devices at and during public meetings. Please be advised the meeting chair may remove from the meeting room any person(s) responsible for the ringing or use of cell phones, pagers and similar sound producing electronic devices.

***ACCESSIBLE MEETING POLICY***

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**BAYVIEW HUNTERS POINT  
PROJECT AREA COMMITTEE (PAC)**

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**Agenda Full PAC Meeting**

**Thursday, July 19, 2007**

**6:00 – 8:30 PM**

**Earl P. Mills Community Center**

**100 Whitney Young Circle**

**[www.bvhp-pac.org](http://www.bvhp-pac.org)**

**DOCUMENTS DEPT.**

**JUL 16 2007**

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- 1. Recognition of a Quorum**
- 2. Roll Call: PAC members**
- 3. Approving the minutes of the Thursday, June 21, 2007 meeting**  
Action Taken: \_\_\_\_\_
- 4. Approval of the Agenda**
- 5. Report on actions taken at previous Closed Session meetings, if any**

**CONSENT AGENDA**

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**Agenda  
Full PAC Committee**

**July 19, 2007  
Page 2**

**REGULAR AGENDA**

**6. Report of the Chair**

A. Introduction of new PAC applicants

**7. Committee Reports/Action Items**

**a.) Land Use:**

**ACTION ITEM:** Vote to move to recommend that the Full PAC endorse EE2's schematic design for the Whitney Young Circle Project.

**ACTION ITEM:** Vote to move to recommend that the Full PAC approve the Bayview Industrial Ordinance.

**8. Draft BVHP Employment and Contracting Policy Workshop – 6:30 p.m.**

**9. Public Comment**

Comments on non-agenda items can be made at this time, but must be limited to two (2) minutes.

**10. Future Agendas**

**a.) August Calendar/Agenda**

**b.) Executive Committee meeting on Monday, August 6, 2007**

**11. Adjournment**



**Agenda  
Full PAC Committee**

**July 19, 2007  
Page 3**

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**BAYVIEW HUNTERS POINT  
PROJECT AREA COMMITTEE (PAC)**

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**Agenda Full PAC Meeting  
Thursday, August 16, 2007  
6:00 – 8:00 PM**

**Southeast Community Facility  
Alex Pitcher Community Room  
1800 Oakdale Avenue  
[www.bvhp-pac.org](http://www.bvhp-pac.org)**

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- 1. Recognition of a Quorum**
- 2. Roll Call: PAC members**
- 3. Approving the minutes of the Thursday, July 19, 2007 meeting**  
Action Taken: \_\_\_\_\_
- 4. Approval of the Agenda**
- 5. Report on actions taken at previous Closed Session meetings, if any**

**CONSENT AGENDA**

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**a.) ACTION ITEM: Vote to favorably endorse additional predevelopment funds in the amount of \$1.66 million in support of the 5600 Third Street project.**



**Agenda  
Full PAC Committee**

**July 19, 2007  
Page 2**

**REGULAR AGENDA**

**6. Report of the Chair**

- A. Introduction of new PAC applicants

**7. Redevelopment Agency Report**

- a) Update: Brownfields Revolving Loan Fund Grant  
b) Update: Area C/Hunters Point Shoreline/India Basin Planning

**8. Committee Reports/Action Items**

a.) **Land Use:**

**ACTION ITEM:** Vote to favorably endorse the building permit for the first phase of the 5800 Third Street project assuming a binding agreement is in place regarding promised community benefits.

b.) **Education Committee**

**ACTION ITEM:** Vote to move that Kristine Enea become the managing editor of the September issue of the BVHP-PAC Newsletter.

**ACTION ITEM:** Vote to move that the theme for the September edition of the BVHP-PAC Newsletter be the "Model Block Program."

**ACTION ITEM:** Move to approve a memorandum, drafted by Kristine Enea, regarding the process for approval of future newsletters, content of future newsletters, and the regular template for future newsletters.

c.) **Economic Development, Employment & Housing Subcommittee:**

**ACTION ITEM:** Vote to recommend approval of 1.5 million dollar predevelopment funding request from the Redevelopment Agency for Hunters View Revitalization.

d.) **Executive Committee**

**ACTION ITEM:** Vote to establish a PAC subcommittee to review and provide input on the Agency's RFPs/RFQs.





**ACTION ITEM: Vote to nominate Cedrick Jackson and Michael Hamman to sit on the interview / evaluation panel for the Model Block Program's Construction Manager RFP/RFQ.**

**9. Presentations**

- a.) Southeast Families United

**10. Public Comment**

Comments on non-agenda items can be made at this time, but must be limited to two (2) minutes.

**11. Future Agendas**

- a.) September Calendar/Agenda

- b.) Executive Committee meeting on Monday, September 3, 2007

**12. Adjournment**

**Agenda  
Full PAC Committee**

**July 19, 2007  
Page 3**

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**BAYVIEW HUNTERS POINT  
PROJECT AREA COMMITTEE (PAC)**

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**Agenda Full PAC Meeting  
Thursday, October 18, 2007  
6:00 – 8:00 PM**

**Southeast Community Facility  
Alex Pitcher Community Room  
1800 Oakdale Avenue  
[www.bvhp-pac.org](http://www.bvhp-pac.org)**

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1. Recognition of a Quorum
2. Roll Call: PAC members
3. Approving the minutes of the Thursday, September 20, 2007 meeting  
Action Taken: \_\_\_\_\_
4. Approval of the Agenda
5. Report on actions taken at previous Closed Session meetings, if any

**CONSENT AGENDA**

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MEMORANDUM FOR THE RECORD

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BY: [Illegible]

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**Agenda  
Full PAC Committee**

**October 18, 2007  
Page 2**

**REGULAR AGENDA**

**6. Report of the Chair**

**7. Redevelopment Agency Report**

**8. Committee Reports/Action Items**

**a.) Executive Committee**

**1) Northridge Cooperative Homes; 1 Ardith Court:**

- **ACTION ITEM:** Recommend the refinancing plan by the Northridge Cooperative Home, enabling Northridge to finance a rehabilitation of the facility, and to pay off the existing Agency issued bonds. Conditioned on a favorable recommendation from the Housing/Economic Development committee.

**2) 4800 Third Street:**

- **ACTION ITEM:** Recommend a Disposition and Development Agreement for the transfer and development of land and a \$4.8M Agency pre- development/construction loan.

**3) BVHP Employment and Contracting Policy:**

- **ACTION ITEM:** Recommend approval of the Bayview Hunters Point Employment and Contracting Policy.

**b.) Education Committee**

-- Newsletter

**9. Presentations**

**10. Public Comment**

Comments on non-agenda items, limited to two (2) minutes.

**11. Future Agendas**

a.) November Calendar/Agenda

b.) Executive Committee meeting on Monday, November 5, 2007

**12. Adjournment**



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**BAYVIEW HUNTERS POINT  
PROJECT AREA COMMITTEE (PAC)**

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**Agenda Full PAC Meeting  
Thursday, September 20, 2007  
6:00 – 8:00 PM**

**Southeast Community Facility  
Alex Pitcher Community Room  
1800 Oakdale Avenue  
[www.bvhp-pac.org](http://www.bvhp-pac.org)**

**BROADCAST LIVE ON KPOO 89.5FM**

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**1. Recognition of a Quorum**

**2. Roll Call: PAC members**

**3. Approving the minutes of the Thursday, August 16, 2007 meeting**  
Action Taken: \_\_\_\_\_

**3. (b) Approving the minutes of the PAC/CAC meetings**

**4. Approval of the Agenda**

**5. Report on actions taken at previous Closed Session meetings, if any**

**CONSENT AGENDA**

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**Agenda  
Full PAC Committee**

**September 20, 2007  
Page 2**

**REGULAR AGENDA**

**6. Report of the Chair**

- a.) Update on Draft BVHP Employment & Contracting Policy

**7. Redevelopment Agency Report**

**8. Committee Reports/Action Items**

a.) **Education Committee**

**ACTION ITEM:** Vote to move that drafts of the newsletter layout and text be developed and submitted at the October 1, 2007 Executive Committee meeting.

b.) **Land Use:**

**ACTION ITEM:** Vote to favorably endorse the building permit for the first phase of the 5800 Third Street project, assuming a binding agreement is in place regarding promised community benefits.

**9. Presentations**

- a.) Schedule and Process for Area C Planning – Tom Evans, SFRA
- b.) Cargo Way Conceptual Streetscape Planning Effort – Update: Tom Evans, SFRA
- c.) Schedule and Process for Candlestick/Shipyard Integrated Development Concept – Tiffany Bohee, Mayor's Office of Economic and Workforce Development

**10. Public Comment**

Comments on non-agenda items can be made at this time, but must be limited to two (2) minutes.

**11. Future Agendas**

- a.) October Calendar/Agenda

- b.) Executive Committee meeting on Monday, October 1, 2007

**12. Adjournment**



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**BAYVIEW HUNTERS POINT  
PROJECT AREA COMMITTEE (PAC)**

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**Agenda Full PAC Meeting  
Thursday, January 17, 2008  
6:00 - 8:00 PM**

**Southeast Community Facility  
Alex Pitcher Community Room  
1800 Oakdale Avenue  
[www.bvhp-pac.org](http://www.bvhp-pac.org)**

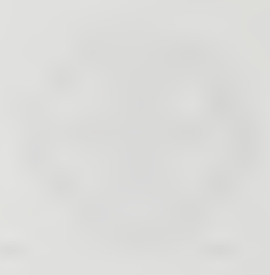
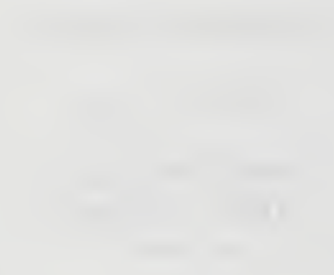
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- 1. Recognition of a Quorum**
- 2. Roll Call: PAC members**
- 3. Approving the minutes of the Thursday, November 15, 2007 meeting**  
Action Taken: \_\_\_\_\_
- 4. Approval of the Agenda**
- 5. Report on actions taken at previous Closed Session meetings, if any**

**CONSENT AGENDA**

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**Agenda  
Full PAC Committee**

**January 17, 2008  
Page 2**

**REGULAR AGENDA**

**6. Report of the Chair**

**7. Redevelopment Agency Report**

**8. Committee Reports/Action Items**

**A. ACTION ITEM:** To support the amendment of Business Development Inc.'s fiscal year 2007/2008 contract to provide additional administrative and outreach support to the PAC, in the amount of \$28,750.00.

**B. ACTION ITEM:** To support the proposed budget for Business Development Inc's fiscal year 2008/09 contract to provide administrative and outreach support to the PAC, in the amount of \$250,000.00.

**C. ACTION ITEM:** To support \$12M in construction/permanent funding for the development of 116 very-low-income senior housing units at 5600 Third Street.

**D. ACTION ITEM:** To endorse a letter in support of completing work on a retaining wall of Grace Tabernacle Church to be performed by the San Francisco Redevelopment Agency.

**E. ACTION ITEM:** To request monthly updates from the San Francisco Redevelopment Agency regarding the retaining wall work for the Grace Tabernacle Church.

**F. ACTION ITEM:** To support the Illuminant Housing's purchase and rehabilitation of the Aspen Hills South property.

**G. ACTION ITEM:** To ratify the membership of Usama Freij as a business-owner representative on the BVHP PAC.

**9. Presentations**

**A. Historic Preservation Work in Area C, Michael Hamman**

**10. Public Comment**

**Comments on non-agenda items, limited to two (2) minutes.**

**11. Future Agendas**

**a.) January Calendar/Agenda**

**b.) Executive Committee meeting on Monday, February 4, 2008**





## 12. Adjournment

### **Know Your Rights Under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code)**

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### ***ACCESSIBLE MEETING POLICY***

For additional information about Agenda items, please call the PAC office at 415-647-6857

1. Meetings are held in the Southeast Community Facility either in the Alex Pitcher Community Room or Conference Room 5 or at Earl P. Mills Auditorium, or at an alternative, accessible location in the Bayview Hunters Point community in San Francisco. The rooms are wheelchair accessible and have accessible seating for persons with disabilities and those using wheelchairs.
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**BAYVIEW HUNTERS POINT  
PROJECT AREA COMMITTEE (PAC)**

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**Agenda Full PAC Meeting**  
**Thursday, February 21, 2008**  
6:00 – 8:00 PM  
**Southeast Community Facility**  
Alex Pitcher Community Room  
1800 Oakdale Avenue  
[www.bvhp-pac.org](http://www.bvhp-pac.org)

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Requests for public comment may also be heard by completing a "Speakers Card" and submitting it to the PAC Coordinator. Requests are given 'first come first serve' priority and remarks are limited to two (2) minutes, unless an extension of time is granted.

1. Recognition of a Quorum
2. Roll Call: PAC members
3. Approving the minutes of the Thursday, January 17, 2008 meeting  
Action Taken: \_\_\_\_\_
4. Approval of the Agenda
5. Report on actions taken at previous Closed Session meetings, if any

**CONSENT AGENDA**

All matters listed hereunder constitute a Consent Agenda, are considered routine by the Project Area Committee and will be acted upon by a single vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests before or at the meeting when the Consent Agenda is called in which event the matter shall be removed from the Consent Agenda and considered as a separate item



[The following text is extremely faint and illegible due to the quality of the scan. It appears to be a formal document, possibly a letter or a report, with several paragraphs of text and possibly a signature block at the bottom.]

**Agenda  
Full PAC Committee**

**February 21, 2008  
Page 2**

**REGULAR AGENDA**

**6. Report of the Chair**

**7. Redevelopment Agency Report**

**8. Committee Reports/Action Items**

**A. ACTION ITEM: A. Hunters View - - Supporting \$5.6 million in predevelopment funds for Hunters View design development and outreach - Erin Carson, SFRA**

**B. ACTION ITEM: To ratify the membership of Usama Freij, as a business-owner representative on the BVHP PAC.**

**C. ACTION ITEM: To ratify the membership of Theodore Hunt, as a business-owner representative on the BVHP PAC.**

**9. Presentations**

**A. Historic Preservation Work in Area C, Michael Hamman**

**10. Public Comment**

**Comments on non-agenda items, limited to two (2) minutes.**

**11. Future Agendas**

**a.) March Calendar/Agenda**

**b.) Executive Committee meeting on Monday, March 3, 2008**

**12. Adjournment**

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**BAYVIEW HUNTERS POINT  
PROJECT AREA COMMITTEE (PAC)**

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**Agenda Full PAC Meeting  
Thursday, March 20, 2008  
6:00 – 8:00 PM**

**Southeast Community Facility  
Alex Pitcher Community Room  
1800 Oakdale Avenue  
[www.bvhp-pac.org](http://www.bvhp-pac.org)**

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**Requests for public comment may also be heard by completing a "Speakers Card" and submitting it to the PAC Coordinator. Requests are given 'first come first serve' priority and remarks are limited to two (2) minutes, unless an extension of time is granted.**

- 1. Recognition of a Quorum**
- 2. Roll Call: PAC members**
- 3. Approving the minutes of the Thursday, February 21, 2008 meeting**  
Action Taken: \_\_\_\_\_
- 4. Approval of the Agenda**
- 5. Report on actions taken at previous Closed Session meetings, if any**

**CONSENT AGENDA**

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All matters listed hereunder constitute a Consent Agenda, are considered routine by the Project Area Committee and will be acted upon by a single vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests before or at the meeting when the Consent Agenda is called in which event the matter shall be removed from the Consent Agenda and considered as a separate item

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**Agenda  
Full PAC Committee**

**March 20, 2008  
Page 2**

**REGULAR AGENDA**

**6. Report of the Chair**

**7. Redevelopment Agency Report**

**8. Committee Reports/Action Items**

**A. ACTION ITEM: To approve the 2008-2009 BVHP Redevelopment Plan Budget.**

**B. ACTION ITEM: Recommend to the San Francisco Redevelopment Commission that EM Johnson Interests' Exclusive Negotiating Agreement be rescinded, due to non-performance.**

**C. ACTION ITEM: To endorse the decision to approve Mr. Lloyd Kraal as the Construction Manager for the Model Block Program.**

**9. Presentations**

**A. AIMCO**

**10. Public Comment**

**Comments on non-agenda items, limited to two (2) minutes.**

**11. Future Agendas**

**a) April Calendar/Agenda**

**b) Executive Committee meeting on Monday, April 7, 2008**

**12. Adjournment**

**Know Your Rights Under the Sunshine Ordinance  
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**BAYVIEW HUNTERS POINT  
PROJECT AREA COMMITTEE (PAC)**

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**Agenda Full PAC Meeting**

**Thursday, April 17, 2008**

**6:00 - 8:00 PM**

**Southeast Community Facility**

Alex Pitcher Community Room

1800 Oakdale Avenue

[www.bvhp-pac.org](http://www.bvhp-pac.org)

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1. Recognition of a Quorum
2. Roll Call: PAC members
3. Approving the minutes of the Thursday, March 20, 2008 meeting  
Action Taken: \_\_\_\_\_
4. Approval of the Agenda
5. Report on actions taken at previous Closed Session meetings, if any

**CONSENT AGENDA**

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**Agenda  
Full PAC Committee**

**April 17, 2008  
Page 2**

**REGULAR AGENDA**

**6. Report of the Chair**

**7. Redevelopment Agency Report**

**8. Committee Reports/Action Items**

**A. ACTION ITEM: Approve the Application for New PAC Membership for Ora Thornton as a Resident Tenant.**

**B. ACTION ITEM: Approve the Application for New PAC Membership for Leon Muhammad as a Community-based Organization.**

**C. ACTION ITEM: Endorsement of Cargo Way Bay Trail Conceptual Design Study**

**9. Presentations**

**A. Presentation: Proposed Third Street Facade Improvement Program**

**B. Tesco's Fresh n' Easy Grocery Store**

**C. New PAC Website Update – BDI Staff**

**10. Public Comment**

**Comments on non-agenda items, limited to two (2) minutes.**

**11. Future Agendas**

**a.) May Calendar/Agenda**

**b.) Executive Committee meeting on Monday, May 5, 2008**

**12. Adjournment**

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**BAYVIEW HUNTERS POINT  
PROJECT AREA COMMITTEE (PAC)**

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**Agenda Full PAC Meeting  
Thursday, May 15, 2008  
6:00 - 8:00 PM**

**Southeast Community Facility  
Alex Pitcher Community Room  
1800 Oakdale Avenue  
[www.bvhp-pac.org](http://www.bvhp-pac.org)**

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1. Recognition of a Quorum
2. Roll Call: PAC members
3. Approving the minutes of the Thursday, April 17, 2008 meeting  
Action Taken: \_\_\_\_\_
4. Approval of the Agenda
5. Report on actions taken at previous Closed Session meetings, if any

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Agenda  
Full PAC Committee

May 15, 2008  
Page 2

**REGULAR AGENDA**

6. Report of the Chair
7. Redevelopment Agency Report
8. Committee Reports/Action Items
  - Education Committee –
  - A. Merging of the Health and Environment and Education Committees
10. Presentations
  - A. Workshop/Presentation on Proposed Modifications to the Agency's Certificate of Preference Program, Olson Lee, Deputy Executive Director, SFRA
  - B. Consideration of the Agency's purchase of a Housing Authority parcel adjacent to Alice Griffith Housing Development for an estimated \$5.8 million out of the Agency's Citywide Housing Fund, Olson Lee, Deputy Executive Director, SFRA
  - C. Southeast Health Center Expansion Update- Thor Kaslofsky, SFRA
  - D. Historical Survey, Dan Dodt
10. Public Comment

Comments on non-agenda items, limited to two (2) minutes.
11. Future Agendas
  - a.) June Calendar/Agenda
  - b.) Executive Committee meeting on Monday, June 2, 2008
12. Adjournment

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**Agenda  
Full PAC**

**May 15, 2008  
Page 3**

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**BAYVIEW HUNTERS POINT  
PROJECT AREA COMMITTEE (PAC)**

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**Agenda Full PAC Meeting**

**Thursday, August 21, 2008**

**6:00 – 8:00 PM**

**Southeast Community Facility**

Alex Pitcher Community Room

1800 Oakdale Avenue

[www.bvhp-pac.org](http://www.bvhp-pac.org)

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2. Roll Call: PAC members
3. Approving the minutes of the Thursday, July 17, 2008 meeting  
Action Taken: \_\_\_\_\_
4. Approval of the Agenda
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**REGULAR AGENDA**





**Agenda  
Full PAC Committee**

**August 21, 2008  
Page 2**

**6. Report of the Chair**

- a) Committee Rosters

**7. Redevelopment Agency Report**

- A. Planning Initiatives
- B. Affordable Housing Development
- C. Economic and Employment Development
- D. Community Infrastructure and Facilities
- E. Upcoming Redevelopment Commission Items

**8. Committee Reports/Action Items**

**Executive Committee**

- a) ACTION ITEM: Approving Jason Trimiew's application for PAC membership as a Homeowner Representative

**Ad Hoc Retreat Planning Committee**

- a) Update on the Retreat Planning Process

**9. Presentations**

- a) Conflict of Interest and Political Activity as a PAC member – Andrew Shen, City Attorney's Office / Andrico Penick, SFRA Legal Counsel

**10. Public Comment**

Comments on non-agenda items, limited to two (2) minutes.

**11. Future Agendas**

- a) September Calendar/Agenda
- b) Executive Committee meeting on Monday, September, 2008

**12. Adjournment**

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**Agenda**  
**Full PAC Committee**

**August 21, 2008**  
**Page 3**

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***Special Meeting***  
***Bayview Hunters Point Project Area Committee***  
***(PAC)***  
***&***  
***The Mayor's Hunters Point Shipyard Citizens Advisory Committee***  
***(CAC)***

**JOINT PAC / CAC Informational Workshop**

**Thursday, September 18, 2008**

7:00 pm – 8:30 pm

Alex Pitcher, Southeast Community Facility  
1800 Oakdale Avenue, San Francisco, CA 94124

**CAC**

**CHAIR:**  
Dr. Veronica Hunnicutt

**VICE CHAIR:**  
Ollie Mixon

**SECRETARY:**  
Christine D. Johnson

Pastor Josiah Bell  
Diane Oertel  
Utuma Belfry  
Mary Booker  
Linda Hope  
Carmen Kelly  
Marcia Dale-LeWinter  
Scott Madison  
Ron Mitchell  
Frank O'Neill  
Dedria Smith  
Dorris Vincent  
Andre Wright

**AGENDA**

- I. **Call to Order** Angelo King & Dr. Veronica Hunnicutt
- II. **Roll Call** Angelo King & Dr. Veronica Hunnicutt
- III. **Presentation: Hunters Point Shipyard & Candlestick Point Integrated Development Project** Michael Cohen, Office of Economic and Workforce Development
  - A. Project Status Overview
    - a. Draft Schedule
  - B. Draft Community Benefits Plan Outline
  - C. Draft Affordable Housing Plan Outline
  - D. Draft Financial Terms Outline
- IV. **Discussion/Feedback from Community Members**  
w/ intro by Angelo King & Dr. Veronica Hunnicutt
- V. **Feedback from PAC and CAC Members**
- VI. **Adjournment** Angelo King & Dr. Veronica Hunnicutt

**PAC**

**CHAIR:**  
Angelo King

**VICE CHAIR:**  
Ollie Burgess

**SECRETARY:**  
Kristine Enea

**TREASURER:**  
Michael Hamman

**PARLIAMENTARIAN:**  
Tedd Hunt

Gary W. Banks  
Chris Buck  
Dr. George Davis  
Ussama Freij  
Reverend C. Hawkins  
Cedric Jackson  
Dennis Lumsey  
Dr. Betty McGee  
Leon Muhammad  
Linda Richardson  
Ora Thornton  
Jason Trimiew  
Dorris Vincent  
Jessie Williams

**Please note:** In order to accommodate many voices, Speaker Cards and a 2-minute speaker limit may be utilized. As an alternate means of giving feedback, Comment Cards are also available at the sign-in table for your convenience.

For additional information, please contact SFRA/HPSY Site Office at (415)822-4622 - SanFranciscoCAC@aol.com

Or

BVHPAC at (415) 647-1110 - info@bvhp.pac.org

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Hunters Point/Candlestick Point Projects  
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San Francisco, CA 94188



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*Bayview Hunters Point Project Area Committee  
(PAC)*

*&*

*The Mayor's Hunters Point Shipyard Citizens Advisory Committee  
(CAC)*

**JOINT PAC / CAC Meeting**

**Monday, October 20, 2008**

6:00 pm – 8:00 pm

Alex Pitcher, Southeast Community Facility  
1800 Oakdale Avenue, San Francisco, CA 94124

**CAC**

**CHAIR:**  
Dr. Veronica Hunnicutt

**VICE CHAIR:**  
Ollie Mixon

**SECRETARY:**  
Christine D. Johnson

Pastor Josiah Bell  
Diane Oertel  
Utuma Belfry  
Mary Booker  
Linda Hope  
Gerald Gage  
Servio Gomez  
Carmen Kelly  
Richard Laufman  
Wing Lee  
Marcia Dale-LeWinter  
Scott Madison  
Ron Mitchell  
Frank O'Neill  
Sululagi Palega  
Dedria Smith  
Dorris Vincent  
Christopher Wagner  
Andre Wright

**AGENDA**

- I. **Call to Order** Angelo King & Dr. Veronica Hunnicutt
- II. **Roll Call** Angelo King & Dr. Veronica Hunnicutt
- III. **Action Item: Endorsing the financial plan and transaction structure for Hunters Point Shipyard Phase 2 and Candlestick Point**  
  
Michael Cohen and Rhonda Simmons, Office of Economic and Workforce Development; Kofi Bonner, Lennar
  - A. Discussion from PAC and CAC Members
  - B. Public Comment
- IV. **Public Comment**  
Comments on non-agenda items, limited to 2 minutes.
- V. **Adjournment** Angelo King & Dr. Veronica Hunnicutt

**PAC**

**CHAIR:**  
Angelo King

**VICE CHAIR:**  
Ollie Burgess

**SECRETARY:**  
Kristine Enea

**TREASURER:**  
Michael Hamman

**PARLIAMENTARIAN:**  
Tedd Hunt

Gary W. Banks  
Chris Buck  
Dr. George Davis  
Ussama Freij  
Reverend C. Hawkins  
Cedric Jackson  
Dennis Lumsey  
Dr. Betty McGee  
Leon Muhammad  
Linda Richardson  
Ora Thornton  
Jason Trimiew  
Dorris Vincent  
Jessie Williams

**Please note:** In order to accommodate many voices, Speaker Cards and a 2 minute speaker limit will be utilized.

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For additional information, please contact SFRA/HPSY Site Office at (415)822-4622 - SanFranciscoCAC@aol.com

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AND

EDWARD C. BENTLEY

OF THE

UNITED STATES DEPARTMENT OF THE INTERIOR

AND

THE BUREAU OF LAND MANAGEMENT

WASHINGTON, D. C.

1908

THE BUREAU OF LAND MANAGEMENT

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